

**Electronic Articles of Incorporation
For**

P05000064400
FILED
May 03, 2005
Sec. Of State
jshivers

POMPANO BEACH EXECUPOINT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POMPANO BEACH EXECUPOINT, INC.

Article II

The principal place of business address:

5901 N.W. 24TH WAY
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

5901 N.W. 24TH WAY
FT. LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DOUGLAS J BARNARD ESQ.
150 SOUTHEAST 13TH STREET
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS J. BARNARD, ESQ.

Article VI

The name and address of the incorporator is:

BARNARD LAW GROUP
150 S.E. 13TH STREET
POMPANO BEACH, FLORIDA 33060

Incorporator Signature: DOUGLAS J. BARNARD, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH C FICK
5901 N.W. 24TH WAY
FT. LAUDERDALE, FL. 33309

Title: VP
DOUGLAS J BARNARD
150 SOUTHEAST 13TH STREET
POMPANO BEACH, FL. 33060

Title: T
MARTHA E FICK
5901 N.W. 24TH WAY
FT. LAUDERDALE, FL. 33309

Title: S
DONNA E BARNARD
150 SOUTHEAST 13TH STREET
POMPANO BEACH, FL. 33309