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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT
CORPORATION**

1400 oakland office center, inc.

Certificate of Status	0
Certified Copy	1
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(4)

ARTICLES OF INCORPORATION

OF

1400 OAKLAND OFFICE CENTER, INC.

ARTICLE I

The name of this corporation is 1400 OAKLAND OFFICE CENTER, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 2101 North Andrews Avenue, Suite 100, Wilton Manors, FL 33311, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

JAMES M. BEESON, JR. 2101 North Andrews Avenue, Suite 100
Wilton Manors, FL 33311

EVE WAGNER ROSEN, ESQ.
2101 North Andrews Avenue, Suite 403
Wilton Manors, FL 33311
FB#365475
TEL: 954-462-8000

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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

JAMES M. BEESON, JR. 2101 North Andrews Avenue, Suite 100
Wilton Manors, FL 33311

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

EVE WAGNER ROSEN 2101 North Andrews Avenue, Suite 403
Wilton Manors, FL 33311

ARTICLE X

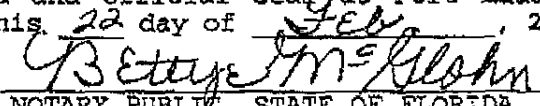
The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


JAMES M. BEESON, JR.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES M. BEESON, JR., personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 22 day of Feb, 2006.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My commission expires:



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

1400 OAKLAND OFFICE CENTER, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named herself, EVE WAGNER ROSEN of 2101 North Andrews Avenue, Suite 403 Wilton Manors, FL 33311, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: 

EVE WAGNER ROSEN

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