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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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FLORIDA PROFIT/NON PROFIT CORPORATION

311 EAST PALMETTO PARK ROAD, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
311 EAST PALMETTO PARK ROAD, INC.

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ARTICLE 1.

NAME

The name of the corporation is:

311 East Palmetto Park Road, Inc.

ARTICLE 2.

DURATION

This Corporation shall have perpetual existence.

ARTICLE 3.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 140 North Federal Highway, Boca Raton, Florida 33432.

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ARTICLE 5.**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 140 North Federal Highway, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Gregory K. Talbott.

ARTICLE 6.**BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Gregory K. Talbott
140 North Federal Highway
Boca Raton, Florida 33432

ARTICLE 7.**CAPITAL STOCK**

This Corporation is authorized to issue **Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00)** par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

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ARTICLE 8.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Gregory K. Talbott
140 North Federal Highway
Boca Raton, Florida 33432

ARTICLE 9.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE 10.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE 11.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE 12.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

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ARTICLE 13.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of July 2006.



Gregory K. Talbott

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 12 day of July, 2006, by Gregory K. Talbott. He is personally known to me, or _____ produced _____ as identification.



NOTARY PUBLIC, State of Florida

(SEAL)

RICHARD A. MURDOCH
MY COMMISSION # DD 418680
EXPIRES: July 11, 2009

Printed Name of Notary/Serial Number

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of **311 EAST PALMETTO PARK ROAD, INC.**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 12 day of July, 2006.



Gregory K. Talbott

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