Electronic Articles of Incorporation For

P07000002305
FILED
January 05, 2007
Sec. Of State
thampton

COOPER CITY COMMERCE PARK, 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:

COOPER CITY COMMERCE PARK, INC.

Article II

The principal place of business address:

18851 NE 29 AVE
SUITE 900
AVENTURA, FL. 33180

The mailing address of the corporation is:

18851 NE 29 AVE
SUITE 900
AVENTURA, FL. 33180

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:

1000

Article V

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

MARK E ROUSSO
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL. 33180

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

Registered Agent Signature: MARK ROUSSO

Article VI

The name and address of the incorporator is:

MARK ROUSSO
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

Incorporator Signature: MARK ROUSSO

Article VII

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

Title: P
LAURIS BOULANGER
1986 NE 149 STREET
NORTH MIAMI, FL. 33181

Title: VP
MARK ROUSSO
18851 NE 29 AVENUE, SUITE 900
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/05/2007