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FLORIDA PROFIT/NON PROFIT CORPORATION

Park Avenue South, Inc.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: PARK AVENUE SOUTH, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## PARK AVENUE SOUTH, INC.

In compliance with Chapter 607 of the Florida Business Corporation Act, as animaled, the undersigned, desiring to be incorporated as a business, hereby cartifles that:

- 1. The name of the corporation is: Park Avenue South, Inc.
- The address of its initial principal office is 3033 Spanish River Road, Boca Raton, Florida 33432.
- 3. The total number of stores of stock which the corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, par value \$.01 per share.
- The name and address of its registered agent in the State of Florids is; William R. Hersett, 3033 Spanish River Road, Boca Raton, Florida 33432.
  - The name and mailing address of the incorporator is:

William R. Hassett, 3033 Spanish River Road Boca Raton, Florida 33432

The undersigned has executed these Articles of Incorporation this 23rd day of May, 2007.

William R. Hassett

William R. Hassett is familiar with and accepts the obligations of the position of registered agent of Park Avenne South, Inc. as provided for in section 607.0505 of the Piorida Business Corporation Act, and hersby accepts his appointment to such position.

Date <u>5/33</u>07

William R. Hassett

**23350000**,I