

**Electronic Articles of Incorporation
For**

P07000088936
FILED
August 07, 2007
Sec. Of State
jshivers

ELLIOT'S LANDING REDEVELOPMENT CORP.

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:

ELLIOT'S LANDING REDEVELOPMENT CORP.

Article II

The principal place of business address:

333 NE 24TH ST
BOCA RATON, FL. 33431

The mailing address of the corporation is:

333 NE 24TH ST
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ASSOCIATED WITH THE
REDEVELOPMENT OF THE ELLIOT'S LANDING PROJECT.

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:

JAMES P DRAGO
333 NE 24TH ST
BOCA RATON, FL. 33431

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

P07000088936
FILED
August 07, 2007
Sec. Of State
jshivers

Registered Agent Signature: JAMES P. DRAGO

Article VI

The name and address of the incorporator is:

JAMES P. DRAGO
333 NE 24TH ST.

BOCA RATON, FL 33431

Incorporator Signature: JAMES P. DRAGO

Article VII

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

Title: P
JAMES P DRAGO
333 NE 24TH ST.
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

08/07/2007