

P120000087984

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION**Cardinal Southern Development Corporation**

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**ARTICLES OF INCORPORATION
OF
CARDINAL SOUTHERN DEVELOPMENT CORPORATION**

The undersigned, acting as incorporator of CARDINAL SOUTHERN DEVELOPMENT CORPORATION under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is CARDINAL SOUTHERN DEVELOPMENT CORPORATION "Corporation").

ARTICLE II. ADDRESS

The principal address of the Corporation is 1700 South Ocean Boulevard, PHB, Lauderdale-by-the-Sea, FL 33062 and the mailing address of the Corporation is P.O. Box 11007, Fort Lauderdale, FL 33339.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

Director and President:
David Gilman
1700 South Ocean Boulevard, PHB,
Lauderdale-by-the-Sea, FL 33062

Director and Vice-President:
Gail Gilman
1700 South Ocean Boulevard, PHB,
Lauderdale-by-the-Sea, FL 33062

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The street address of the initial registered office of the Corporation is 1700 South Ocean Boulevard, PHB, Lauderdale-by-the-Sea, FL 33062 and the name of the Corporation's initial registered agent at that address is David Gilman.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is William B. Sherman, 515 East Las Olas Boulevard, Suite 1200, Ft. Lauderdale, FL 33301.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 17th day of October, 2012.



William B. Sherman,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

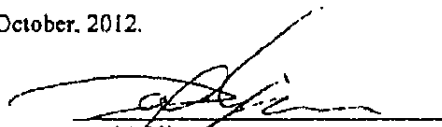
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CARDINAL SOUTHERN DEVELOPMENT CORPORATION desiring to
organize under the laws of the State of Florida with its initial registered office as indicated in the
Articles of Incorporation at 1700 South Ocean Boulevard, PHB, Lauderdale-by-the-Sea, FL
33062 has named David Gilman as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named
above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act, and is familiar with, and
accepts, the obligations of that position.

Dated this 17th day of October, 2012.


David Gilman

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