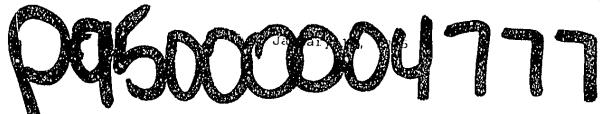
NAVON & KOPELMAN, P.A.

ATTORNETS AT LAW

2699 STIRLING ROAD + SUITE B 303 FORT LAUDERDALE FLORIDA 33312

JOEL D. KOPELHAN SAMUEL D. NAVON

TELEPHONE (1805) 967 2788
FACSIMILE (1805) 983 7021



Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Shops of Weston Road, Inc.

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Incorporation of Shops of Weston Road, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of the Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the ordersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON & KOPELMAN, P.A.

Marelyn & Clousted

Marilyn d. Olmsted Legal Assistant

/mgo Enclosures

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ARTICLES OF INCORPORATION

OF

SHOLS OF WESTON ROAD, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CC PORATION

The name of this Corporation shall be:

Shops of Weston Road, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 1333 S. University Drive, Suite 208, Plantation, Florida 33324.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1333 S. Uriversity Drive, Suite 208, Plantation, Florida 33324 and the initial registered agent of this Corporation at that address shall be Alan H. Gross.

ARTICLE V

INCORPORATOR

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

Alan H. Gross 1333 S. University Drive Suite 208 Plantation, Florida 33324

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 12 day of January, 1995.

ALAN H CROCC

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

ALAN H. GROSS

FILED 95 JAN 17 AHH: 22