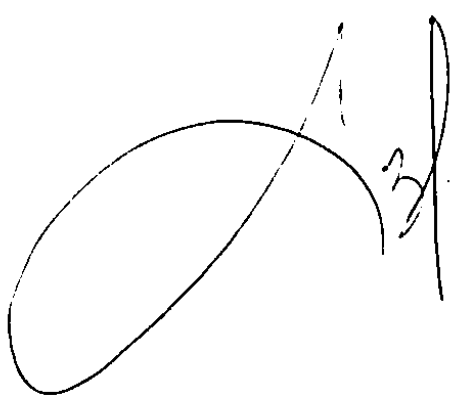


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TX: 08X95
9:38 AM PUBLIC ACCESS SYSTEM (((H95000002635)))
SHEET TO: DIVISION OF CORPORATIONS
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
PT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399
FAX: (904) 922-4000
(((H95000002635)))
NAME: OCEAN PARK MANOR, INC. FAX AUDIT NUMBER: H95000002635
STATUS: REQUESTED DATE REQUESTED: 03/08/1995
09:38:50 CERTIFIED COPIES: 0
PAGES: 2
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95 MAR -8 AM 11:23
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TALLAHASSEE, FLORIDA



95 MAR 8 - 11

MAR- 8-95 WED 9:24 AM

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P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OCEAN PARK MANOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OCEAN PARK MANOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 SE 5TH AVENUE
POMPANO BEACH, FL 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOZEF T. KOWAL
850 SE 5TH AVENUE
POMPANO BEACH, FL 33060

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

JOZEF T. KOWAL
PRESIDENT/DIRECTOR
850 SE 5TH AVENUE
POMPANO BEACH, FL 33060

GRAZYNA UEBERLAUER
VICE-PRESIDENT/DIRECTOR
850 SE 5TH AVENUE
POMPANO BEACH, FL 33060

Prepared by Steven L. Sommers Esq.

2755 E. Oakland Pk. Blvd. Suite 240
Fort Lauderdale, FL 33306 305-563-3811 Bar #231487

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P. 3

The undersigned has(have) executed these Articles of Incorporation this 7 day of March, 1995.

Josef T. Kowal
Signature/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

OCEAN PARK MANOR, INC.

2. The name and address of the registered agent and office:

JOSEF T. KOWAL
950 SE 5TH AVENUE
POMFANO BEACH, FL 33060

SIGNATURE

Josef T. Kowal
TITLE : PRESIDENT

DATE March 7 / 95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Josef T. Kowal
JOSEF T. KOWAL, REGISTERED AGENT

DATE

March 7 / 95

#95000003435

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA