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ALL OTHER ATTORNEYS ADMITTED  
IN NY ONLY

March 13, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: CHERRY CREEK PROPERTIES, INC.

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed, please find our check in the amount of One Hundred Twenty-two (\$122.50) Dollars and Fifty Cents.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely yours,

*Robert S. Saraga*  
Robert S. Saraga

Enclosures

*File 3-22*

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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ARTICLES OF INCORPORATION  
OF  
CHERRY CREEK PROPERTIES, INC.  
(hereinafter the "Corporation")

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be :

CHERRY CREEK PROPERTIES, INC.

The principal place of business address of this Corporation shall be:

150 East Palmetto Park Road, Suite 435  
Boca Raton, Florida 33432

The principal mailing address of this Corporation shall be:

150 East Palmetto Park Road, Suite 435  
Boca Raton, Florida 33432

ARTICLE II NATURE OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To engage in or transact in any other or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue shall be one thousand (1000) shares. This Corporation is authorized to issue the aforementioned shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as common stock.
- B. Authorized Stock: The maximum number of shares of common stock that this Corporation may issue is: one thousand (1000).
- C. Par Value: Each share of common stock shall have a par value of: five cents (.05) per share.
- D. Consideration: Shares of common stock may be issued in exchange for cash, personal property, inventory, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the

transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

- E. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.
- F. Cumulative Voting: No holder of common stock shall be entitled to any right of Cumulative voting.
- G. Dividends: Record holders of common stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than five hundred (\$500.00) dollars, or such greater amount as may be determined by the Board of Directors.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall at all times have at least one Director. The Stockholders of this Corporation may from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director. The initial Director who shall hold office the first year of the Corporation's existence or until their successor is elected is as follows:

Jordan Ross  
4000 Island Boulevard  
Apartment #1706  
North Miami, Florida 33160

#### ARTICLE VII CORPORATE OFFICERS

The Corporation shall have a President and Vice President who shall be appointed by the Board of Directors. The initial Corporate Officers who shall hold office the first year of the Corporation's existence or until their successors are appointed are as follows:

Jordan Ross, President, Vice President and Chairman  
4000 Island Boulevard  
Apartment #1706  
North Miami, Florida 33160

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

Jordan Ross  
4000 Island Boulevard  
Apartment #1706  
North Miami, Florida 33160

ARTICLE IX DESIGNATION OF REGISTERED OFFICE  
AND OF REGISTERED AGENT

The initial Registered office for this Corporation shall be:

Lowenthal, Landau, Fischer & Bring, P.C.  
150 E. Palmetto Park Road  
Suite 435  
Boca Raton, Florida 33432

and the name of the initial Registered Agent for this Corporation shall be:

Robert S. Saraga, Esquire

at the above address.

STATE OF FLORIDA                     )  
COUNTY OF Broward                )

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 1995.

Signature of Incorporator

Brian J. Sherr

Brian J. Sherr

STATE OF FLORIDA       )  
                              )  
COUNTY OF PALM BEACH )

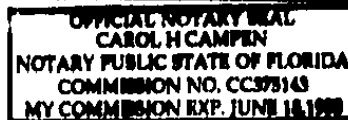
The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of February, 1995 by Jordan Ross of CHERRY CREEK PROPERTIES, INC. a Florida corporation, on behalf of the Corporation. He is personally known to me and ~~did~~/did not take an oath.

Notary Public: Carol H. Campen

Print Name: CAROL H. CAMPEN

My Commission Expires: \_\_\_\_\_

(seal)



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

CHERRY CREEK PROPERTIES, INC.

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

Robert S. Saraga, Esq.  
Lowenthal, Landau, Fischer & Bring, P.C.  
150 E. Palmetto Park Road, Suite 435  
Boca Raton, Florida 33432

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

*Robert S. Saraga*

DATE

1-24-95

FILED  
95 MAR 21 PM 3:45  
TALLAHASSEE, FLA.