

TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086



ACCOUNT NO. : 072100000052

REFERENCE : 571024 4656A

AUTHORIZATION :

COST LIMIT : \$ 122,500

*Patricia P. Pyle*

ORDER DATE : April 3, 1995

ORDER TIME : 8:55 AM

400001445764

ORDER NO. : 571024

CUSTOMER NO: 4656A

CUSTOMER: Douglas R. Thornburg, Esq  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: SMALL TALK UNLIMITED, INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

FILED  
95 APR -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**ARTICLES OF INCORPORATION**  
**OF**  
**SMALL TALK UNLIMITED, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is SMALL TALK UNLIMITED, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 920 Northwest 49th Avenue, Coconut Creek, Florida 33063.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	common

**ARTICLE IV**

The street address of the Corporation's initial registered office in the State of Florida is 1221 Brickell Avenue, 21st Floor, City of Miami, County of Dade, State of Florida, and the name of its initial registered agent at such office is Douglas R. Thornburg.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is 2, and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Janice Urbanski  
11261 Northwest 43rd Street  
Coral Springs, FL 33065

Kim Moretti  
920 Northwest 49th Avenue  
Coconut Creek, Florida 33063

ARTICLE VII

The name of the Incorporator is Douglas R. Thornburg and the address of the Incorporator is c/o Douglas R. Thornburg, Esq, Greenberg, Traurig, et al., 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

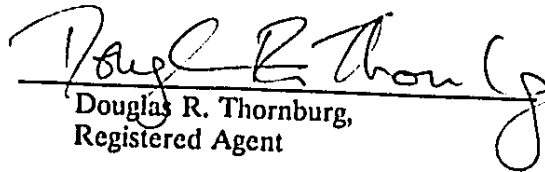
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3<sup>rd</sup> day of March, 1995.

  
\_\_\_\_\_  
Douglas R. Thornburg  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Small Talk Unlimited, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Douglas R. Thornburg,  
Registered Agent

DATED: March 31, 1995.

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