

ESPERANTÉ, SUITE 140 222 LAKEVIEW AVENUE WEST PALM BEACH, FLORIDA 13401-A147

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

March 30, 1995

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

RE: Articles of Incorporation for:

M.S. JUNIOR, INC. A.P. JUNIOR DEVELOPMENT CORP. BARNETT PLAZA CORPORATE SUITES, INC.

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FACSIMILE_(407)

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-referenced corporations along with the filing fee checks in the amount of \$122.50 representing the filing fees and fees for obtaining Certified Copies of the Articles of Incorporation.

When returning the Certified Copies of the Articles of Incorporation to me please be sure to note the suite number in my address as the last Certified Copies of Articles your department sent to me did not contain the suite number and the Articles did not get delivered to us.

Thank you for your attention to the enclosed.

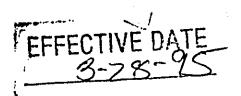
Sincerely,

KELLEY, ALDRICH & WARREN, P.A.

By: //////______

Litigation Legal Assistant

Enclosures



ARTICLES OF INCORPORATION

OF

A.P. JUNIOR DEVELOPMENT CORP.



ARTICLE I

NAME

The name of the corporation shall be A.P. JUNIOR DEVELOPMENT CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all or any part of any activity or business permitted under the laws of the United States and of the state of Florida.

The corporation is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 600 Sandtree Drive, Suite 104, Palm Beach Gardens, Florida 33403, with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director intially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director. The name and address of the initial director is: ANTHONY PANEBIANCO, JR., 600 Sandtree Drive, Suite 104, Palm Beach Gardens, Florida 33403.

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the

capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows: ANTHONY PANEBIANCO, JR., 600 Sandtree Drive, Suite 104, Palm Beach Gardens, Florida 33403.

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be ANTHONY PANEBIANCO, JR., 600 Sandtree Drive, Suite 104, Palm Beach Gardens, Florida 33403.

IN WITNESS WHERE			1 /	as hereunt
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STATE OF FLORIDA COUNTY OF PALM BEACH)))			

I HEREBY CERTIFY, that on this $\frac{\partial \mathcal{L}}{\partial \mathcal{L}}$ day of $\frac{\partial \mathcal{L}}{\partial \mathcal{L}}$, 1994, ANTHONY PANEBIANCO, JR., appeared before me, who is personally known to me or has-produced ______ as-identification,

who executed the foregoing Articles of Incorporation for the purposes therein mentioned, and who did not take an oath.

Print name: 104/1000 (1/2) to Notary Public, State of Florida Commission No: 104/15365

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

3-17-95

Date

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