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CENTURY HALL
LEGAL & FINANCIAL SERVICES

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05 APR -7 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FL 32301

ACCOUNT NO. : 0721000000032

REFERENCE : 573983 150769A

AUTHORIZATION :

COST LIMIT : \$122.50

Patricia P. J. J.

ORDER DATE : April 7, 1995

100001452011

ORDER TIME : 1:28 PM

ORDER NO. : 573983

CUSTOMER NO: 150769A

CUSTOMER: Michael Gelety, Esq
MICHAEL D. GELETY, ESQ.

Suite 1220
110 Southeast 6th Street
Fort Lauderdale, FL 33301

APR 7 1995
1:28 PM
SECRETARY OF STATE

DOMESTIC FILING

NAME: THE OSTROFF GROUP, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

APR 10 1995 BSB

ARTICLES OF INCORPORATION
OF

THE OSTROFF GROUP, INC.

FILED

95 APR -7 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE OSTROFF GROUP, INC.

The address of the principal office of this corporation shall be 5747 Paddington Way, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Ostroff
Dir.

5747 Paddington Way
Boca Raton, Florida 33496

Marlene A. Ostroff
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Ostroff
Pres.

5747 Paddington Way
Boca Raton, Florida 33496

Marlene A. Ostroff
V.Pres.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

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55 APR -7 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LRD/jwk