

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 0178
904 222 0101 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 574673 869010

AUTHORIZATION :

COST LIMIT : • 70

Patricia Pigitt

ORDER DATE : April 10, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 574673

900001452949

CUSTOMER NO: 869010

CUSTOMER: Ms. Madeline Donohue
PRENTICE HALL LEGAL &
FINANCIAL SERVICES
375 Hudson Street

New York, NY 10014

DOMESTIC FILING

NAME: TANDE PROPERTIES INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN APR 11 1995

FILED
95 APR 10 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TANDE PROPERTIES INC.

FILED
95 APR 10 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

TANDE PROPERTIES INC.

The principal place of business of this corporation shall be:

11056 Boca Woods Lane

Boca Raton, FL 33428

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

11056 Boca Woods Lane

Boca Raton, FL 33428

and the name of the initial registered agent of the corporation at that address is Harriet V. Edwards Warner

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The corporation shall have one (1) officer and director, initially. The name and street addresses of the initial officer and director, who shall hold office for the first year of the corporation or until their successor is elected, are:

NAME

Harriet V. Edwards Warner

ADDRESS

11056 Boca Woods Lane
Boca Raton, FL 33428

ARTICLE VII SUBSCRIBER

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

NAME

Maria Santa

ADDRESS

18 East 41st Street, 10th FL
New York, NY 10017

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of March, 1995.

Maria Santa
Maria Santa

STATE OF NEW YORK :
SS.:
COUNTY OF NEW YORK :

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA SANTA, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of March, 1995.

Notary Public

STEPHEN L. PACKARD
Notary Public, State of New York
No. 31-8282800
Qualified in New York County
Commission Expires June 30, 1996

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles, I heroby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.32 Florida Statutes.

Harriet V. Edwards Warner
Harriet V. Edwards Warner

FILED
95 APR 10 11 8 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA