

REFERENCE : 626101 80572A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 26, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 626101

CUSTOMER NO: 80572A 100001523121

CUSTOMER: Peter M. Hodkin, Esq

PETER M. HODKIN, P.A.

Suite 302

2200 West Commercial Boulevard Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: CINNAMON CROSSINGS, INC.

JUN 26 PH 1: 41

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 2 6 1995

95 JUN 26 PH 1: 41
SECRETARY OF STATE
TALLAHASSEE, FLORING

ARTICLES OF INCORPORATION

OF

CINNAMON CROSSINGS, INC.

ARTICLE I

NAME

The name of this corporation shall be: CINNAMON CROSSINGS, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

450 SW 88th Terrace Pembroke Pines, Florida 33025

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than one director. The names and addresses of the initial Directors of this corporation are:

Robert B. Kramer 450 S.W. 88

450 S.W. 88th Terrace

Pembroke Pines, Florida 33025

Arnol' Berger

450 S.W. 88th Terrace

Pembroke Pines, Florida 33025

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is PETER M. HODKIN, 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of June, 1995.

PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23RD DAY OF JUNE, 1995.

PETER M. HODKIN

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of CINNAMON CROSSINGS, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 23rd day of June, 1995.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

