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TALLAHASSEE, FL 32310
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9500062389

ACCOUNT NO. 054373 146992A

REFERENCE : 654373 146992A

AUTHORIZATION : *Patricia Pzyto*

CDST LIMIT : 0 70.00

ORDER DATE : August 4, 1995

ORDER TIME : 3:32 PM

ORDER NO. : 654373

CUSTOMER NO: 146992A

100001558991

CUSTOMER: Eric Mendelsohn, Esq
ERIC MENDELSON, ESQ

631 U.S. Highway 1, Suite 300

North Palm Beach, FL 33408

DOMESTIC FILING

NAME: C & M INVESTMENTS OF SINGER ISLAND, INC.

XX ARTICLES OF INCORPORATION
..... CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG 14 1995

95 AUG 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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95 AUG 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C & M INVESTMENTS OF SINGER ISLAND, INC.

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:

C & M INVESTMENTS OF SINGER ISLAND, INC.

The address of the principal office of this corporation shall be 170 Lake Drive, Palm Beach Shores, Florida 33404, 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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:

William R. Childers
Pres.

C/O Eric Mendelsohn, Esq.
631 U.S.Highway 1, Suite 308
North Palm Beach, Florida 33408

Rosco A. Musselwhite
V. Pres./Sec.

12891 South Shore Drive
Palm Beach Gardens, Florida 33410

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 11, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby