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FLORIDA DIVISION OF CORPORATIONS

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409 EAST GAINES STREET

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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COLONNA PROPERTIES, INC.

FAX AUDIT NUMBER: H95000014574

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/29/1995

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**ARTICLES OF INCORPORATION
OF
COLONNA PROPERTIES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Colonna Properties, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 2930 N.W. 17th Terrace, Fort Lauderdale, Florida, 33311.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 2930 N.W. 17th Terrace, Fort Lauderdale, Florida, 33311, and the initial registered agent of this Corporation at that address shall be Jay Colonna.

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ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:


Jay Colonna
2930 N.W. 17th Terrace
Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 29 day of

Dec, 1995


Jay Colonna, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jay Colonna, Registered Agent

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TALLAHASSEE, FLORIDA

#95000014574

Prepared by: Thomas O. Katz, Esq., FL Bar #386836
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