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HUME & JOHNSON P.A.

SUITE 301

1401 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME  
HENRY W. JOHNSON  
CATHERINE W. ZIPPAY  
RICHARD S. DOBROW

December 10, 1996

TELEPHONE 755-9880  
AREA CODE 954  
FAX 755 9899

Via FedEx

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, FL 32301

EFFECTIVE DATE  
12/9/96

200002026452--7  
-12/11/96--01082--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Schainuck Development Corp.

Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$78.75 in payment of the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Status Certificate	<u>8.75</u>
TOTAL	\$78.75

Please note, we will not require a certified copy.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON P.A.

*Michelle Manin*  
Michelle Manin  
Legal Assistant to  
John Hume

JH:mm  
Encls.

cc.

FILED  
96 DEC 11 AM 9:52  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12/9/96

ARTICLES OF INCORPORATION  
OF  
SCHAINUCK DEVELOPMENT CORP.

ARTICLE I. NAME

The name of this corporation is SCHAINUCK DEVELOPMENT CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing December 9, 1996.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 960 NW 126th Avenue, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Gerard Schainuck. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Gerard Schainuck

960 NW 126th Avenue  
Coral Springs, Florida 33071

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Gerard Schainuck

960 NW 126th Avenue  
Coral Springs, Florida 33071

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ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 1996.

  
Gerard Schainuck

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 607.0505, Florida Statutes (1995).

  
Gerard Schainuck, Registered Agent

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