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PALM BEACH OFFICE  
180 WORTH AVENUE  
PALM BEACH, FLORIDA 33480  
TELEPHONE (407) 734-0440

PLEASE DIRECT ALL MAIL  
TO HOLLYWOOD OFFICE

February 5, 1996

Secretary of State  
State of Florida  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

Re: 1600 Sarno Road Corporation

600001711596  
-02/09/96--01073--002  
\*\*\*121.50 \*\*\*121.50

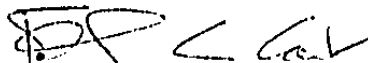
Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation of 1600 Sarno Road Corporation. Also, enclosed is our check in the sum of \$121.50 for the filing fee.

Please file the Articles of Incorporation and forward to us a copy of the filed articles.

Thank you for your cooperation.

Yours very truly,



JERALD C. CANTOR  
For the Firm

JCC:jmv

Enclosures

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SN FEB 14 1996

FILED  
96 FEB -9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 FEB -9 AM 11:35

ARTICLES OF INCORPORATION

1600 SARNO ROAD CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: 1600 Sarno Road Corporation

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To acquire, by purchase, lease, exchange or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, improve, develop, divide and otherwise deal in and dispose of real property, and any interest or right therein, whether as principal, agent or otherwise, and to manage, operate, service equip, build, erect, furnish, alter, and keep in repair buildings, single family homes, and sell property of every kind, nature and description, whether as principal, agent or otherwise, and generally to do anything and everything necessary and proper to the extent permitted by law in connection with the owning, managing, developing, improving, building, erecting and operating real and personal property of any and all kinds.

(b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

(c) To exercise any power and authority, and to engage in any type of business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE THOUSAND (1000) shares at \$1.00 par value.

#### ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and NO/100 DOLLARS (\$500.00).

#### ARTICLE V.

The existence of this corporation shall be perpetual.

#### ARTICLE VI.

The street address of the initial registered office of this corporation is 12876 154th Road North, Jupiter, Florida 33478, and the name of the initial registered agent of this corporation at that address is SAMUEL B. ROBINSON.

#### ARTICLE VII

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

SAMUEL B. ROBINSON

12876 154th Road North,  
Jupiter, Florida 33478

JEFFREY ROBINSON

2895 Luckie Road  
Fort Laudordale, Florida 33331ARTICLE VIII.

The name and post office address of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

SAMUEL B. ROBINSON

-

President and Treasurer  
12876 154th Road North,  
Jupiter, Florida 33478

JEFFREY ROBINSON

-

Vice President and Secretary  
2895 Luckie Road  
Fort Lauderdale, Florida 33331ARTICLE IX.

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

SAMUEL B. ROBINSON

-

500 shares

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 19<sup>th</sup> day of January, 1996.

  
SAMUEL B. ROBINSON

STATE OF FLORIDA )  
COUNTY OF ) ss.

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared SAMUEL B. ROBINSON, who is personally known to me or have produced a driver's license to be the person described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last  
aforesaid this 19<sup>th</sup> day of January, 1996.



**VALERIE A. KARPINSKI**  
**COMMISSION # CC 476202**  
**EXPIRES JUN 25, 1999**  
**BONDED THRU**  
**ATLANTIC BONDING CO., INC.**

Valerie A. Karpinski  
Notary Public, State of Florida  
My Commission expires: 06/25/99  
Print Name: VALERIE A. KARPINSKI  
Print Title: \_\_\_\_\_  
Serial No.: CC 476202

ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, SAMUEL B. ROBINSON, hereby accepts designation as resident agent of that certain corporation known as 1600 SARNO ROAD CORPORATION, a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That 1600 SARNO ROAD CORPORATION, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 12876 154th Road North, Jupiter, Florida 33478, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
SAMUEL B. ROBINSON  
RESIDENT AGENT

FILED  
96 FEB -9 AM 11:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P960000/3834

ENGELBERG, CANTON & LEONE, P.A.

ATTORNEYS AT LAW

YANKEE CLIPPER CENTER

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MORRIS ENGELBERG  
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FREDERICK LEONE, JR.  
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PALM BEACH OFFICE  
128 WORTH AVENUE  
PALM BEACH, FLORIDA 33480  
TELEPHONE (888) 734-0440

PLEASE DIRECT ALL MAIL  
TO HOLLYWOOD OFFICE

August 26, 1996

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

200001934862  
-08/28/96--01091--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Amendment  
1600 Sarno Road Corp.


Dear Sir/Madam:

We have prepared and enclose herein, two (2) originals of the Articles of Amendment to the Articles of Incorporation of 1600 Sarno Road Corporation. Additionally, please find a check in the amount of Eighty-Seven Dollars and 50/100 (\$87.50) made payable to the Secretary of State representing your fee for filing said Articles of Amendment.

Kindly file the enclosed Articles of Amendment and return a certified copy of said Articles of Amendment to our Hollywood offices.

If you have any questions with regard to the enclosed, please do not hesitate to contact our offices.

Sincerely,

  
FREDERICK LEONE, JR.  
For the Firm

FL:nh  
Enclosures

AM  
HFE  
9-6

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
1600 SARNO ROAD CORPORATION

THE UNDERSIGNED Directors of 1600 Sarno Road Corporation (the "Corporation"), with the approval of the sole shareholder of the Corporation, and pursuant to the provisions of Florida Statutes Section 607.1006, hereby file the following Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation is 1600 Sarno Road Corporation.

ARTICLE II  
AMENDMENTS

Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time shall be as follows:

- (a) Ten (10) shares of voting common stock, and
- (b) Nine Hundred Ninety (990) shares of nonvoting common stock.

With the exception of voting rights, the rights and privileges of each share of stock shall be the same.

ARTICLE III  
IMPLEMENTATION

The amendment shall be implemented by retiring the stock now held by the Corporation's sole shareholder, said stock consisting of one thousand (1,000) shares and constituting all of the presently authorized stock of the Corporation, and issuing all of the newly authorized shares to him. The shareholder will suffer no adverse consequences from the reclassification, inasmuch as he now owns one hundred percent (100%) of the authorized voting stock of the Corporation and will continue to own one hundred percent (100%) of the authorized voting stock after the reclassification.

ARTICLE IV  
ADOPTION AND APPROVAL

The amendment was adopted by the Board of Directors August 14, 1996, and approved by the Corporation's sole shareholder on the same day. The number of votes cast for the amendment by the sole



shareholder was sufficient for approval. There was only one class of stock in existence at the time of the vote.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have made, subscribed and acknowledged these Articles of Amendment to the Articles of Incorporation this 25 day of August, 1996.

Marshall Stein

Rita Sokoloff

\_\_\_\_\_

\_\_\_\_\_

Samuel Robinson

SAMUEL ROBINSON, Director  
President

Jeffrey Robinson

JEFFREY ROBINSON, Director

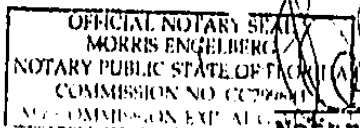
ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREDY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared SAMUEL ROBINSON, who is personally known to me to be the person described in, and who executed, the foregoing instrument, and who did take an oath, and he acknowledged before me that he had executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of August, 1996.



Notary Public, State of Florida

My Commission Expires:

Print Name: Morris Engelberg

Print Title: Notary Public

Serial No.: 00796641

