

AUTHORIZATION :

ORDER DOTE : February 21, 1996

ORDER TIME : 8:47 PM

ORDER NO. : 854713

900001730199

CUSTOMER NO:

100456

CUSTOMER: Marian P. Measo, Esq

MARTAN P. NEASE, ESQ

The Flaza, Suite 801 5355 Town Center Road Boca Raton, FL 33486

DICISION OF CONFORATION

PN 4: 12

RECEIVED

DOMESTIC FILING

MODIE:

PINNACLE MARKETING & PROFERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINEDOS TREE FAIRS T. BROWN MAR - 4 1996

96 MAR - 1 PH 1: 40

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PINNACLE MARKETING & PROPERTIES, 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:

PINNACLE MARKETING & PROPERTIES, INC.

The address of the principal office of this corporation
shall be 1200 North Federal Highway, Suite 315, Boca Raton,
Florida 33432, 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 100 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 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is Marian Pearlman Nease.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Helene Katz Dir./Pres. 1200 North Federal Highway, Suite 315 Boca Raton, Florida 33432

ARTICLE VII. 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 March 1, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

LRD/1rd

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA CONTROL OF SECTION 607.0501 or 617.0501, FLORIDA CONTROL OF GRANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PINNACLE MARKETING & PRODERTIES, INC.
- 2. The name and address of the registered agent and office is:

Marian Pearlman Nease

5355 Town Center Road, Suite 801

(P.O. Box not acceptable)

Boca Raton, Florida 33486

(City/State/Zip)

Having been named as registered exent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I where agree to appointment as registered agent and agree to act in this capacity. I where agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marian Josephan Tears

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL