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SAMUEL SUSI
ATTORNEY AT LAW

1900 GLADES ROAD
SUITE 280
BOCA RATON, FLORIDA 33431

(407) 394-0777
FACSIMILE (407) 394-0888

April 17, 1996

VIA UPS NEXT DAY AIR

Ms. Jenna Eckland
Attorneys' Title Insurance Fund, Inc.
660 E. Jefferson Street
Suite 200
Tallahassee, Florida 32301
(800) 848-7890
(904) 222-2785
(904) 681-3646 - fax

*Return to
pick up*

Re: Weston Road Retail Sites, Inc.

Dear Ms. Eckland:

Enclosed for filing with the Florida Secretary of State are the Articles of Incorporation for Weston Road Retail Sites, Inc.

I have enclosed a copy to be file stamped by the Florida Secretary of State.

I do not require a certified copy, as the stamped copy, and standard letter from the Florida Secretary of State will do.

Please bill me for the filing fees and your fees for filing the Articles of Incorporation.

Thank you for your assistance and cooperation. If you have any questions or if there are any problems in filing the enclosed, please let me know.

Sincerely,

Samuel Susi
SAMUEL SUSI
700001786367
-04/19/96--01001--010
*****70.00 *****70.00

SS:pmh
Enclosures

FILED
ES 123 18 PM 4:38
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA
TALLAHASSEE, FLORIDA

SAB
4/18/96

ARTICLES OF INCORPORATION
OF
WESTON ROAD RETAIL SITES, INC.

FILED
96 APR 18 PM 4:38

CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH
FLORIDA

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:

WESTON ROAD RETAIL SITES, INC.

The address of the principal office of the corporation shall be:

1900 Glades Road, Suite 280
Boca Raton, Florida 33431

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The 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 the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

1900 Glades Road, Suite 280
Boca Raton, Florida 33431

and the name of the initial registered agent of the corporation at that address is: **SAMUEL SUSI**.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

SAMUEL SUSI
1900 Glades Road, Suite 280
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on April 17, 1996.



SAMUEL SUSI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SAMUEL SUSI, 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.



SAMUEL SUSI

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TALLAHASSEE
FLORIDA