MIAMI FL 33135-0000 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000005839))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: SOUTH POINTE, INC. FAX AUDIT NUMBER: H96000005639 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/22/1996 TIME REQUESTED: 14:18:05 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and uso it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the fax Audit number on the top and bottom of all pages of the document. (((H96000005639))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR):

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ARTICLES OF INCORPORATION

OF

SOUTH POINTE, 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 General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

SOUTH POINTE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: Savetax Accounting, Inc.
Ann Stromquist
2765 W. Cypress Creek Road
Ft. Lauderdale, Fl. 33309
(305) 973-1400

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

2765 W. Cypress Crock Road Ft. Lauderdale, Fl. 33309

and the initial registered agent of this Corporation at that address shall be: c.s. Akers

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

David A. Amilo
c/o Savetax Accounting, Inc.
2765 W. Cypress Creek Road
Ft. Lauderdale, Fl. 33309

ARTICLE IX

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

David A. Action c/o Savetex Accounting, Inc. 2765 W. Cypress Creek Road Ft. Lauderdale, Yl. 33309

ARTICLE X

The street address of the principal place of business is:

2765 W. Cypress Creek Road Ft. Lauderdale, Fl. 33309 496000005639

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In Witness Whereof, I have hereunto subscribed my hand and seal this 22nd day of April , 19 96

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

CB Hen

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SECRETARY OF STATE
SECRETARY OF STATE