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TALLAHASSEL, LE 12301

PRENCICE HALL LUCAL ATTACAMA SERVICES

ACCOUNT NO. : 0721000000022

REFERENCE : 944197 A2170A

AUTHORIZATION :

COST LIMIT: 5 122.50

ORDER PATE: May 7, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 944397

CUSTOMER NO: 82170A

1000001811451

CUSTOMER: Donald J. Kisolan, Esq.

HENDERSON & KISSLAN

Suite 119

4431 S.w. 64th Avenue

Davie, FL 33314

DOMESTIC FILING

STIRLING ROAD ASSOCIATES, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X____CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

٥r

Stirling Road Associates, Inc.

I, the undersigned, for the purposes of forming a comporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is:

Stirling Road Associates, Inc.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 6001 SW 45 Street, Davie, FL 33314.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgment of these Articles.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares".

AI TICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6001 SW 45 Street, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Ronald L. Tomecek.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3) and addresses of the initial directors of this corporation are:

Ronald L. Tomocok

6001 8W 45 Street Davie, FL 33314

Paul E. Goldstein

6001 SW 45 Stroot Davie, FL 33314

Robert H. Hirach

6001 SW 45 Street Davie, Florida 33314

ARTICLE X

INITIAL OFFICERS

The name and address of the initial officers of this corporation are as follows:

NAME	OFFICE	<u>Address</u>
Ronald L. Tomecek	President	6001 SW 45 Street Davie, Floridda 33314
Paul E. Goldstein	Vice President	6001 SW 45 Street Davie, Florida 33314
Robert H. Hirsch	Secretary/ Treasurer	6001 SW 45 Street Davie, Florida 33314

ARTICLE XI

INCORPORATOR

The name and street address of the person signing this document entitled "Articles of Incorporation" is:

Ronald L. Tomecek, 6001 SW 45 Street, Davie, Florida 33314.

ARTICLE XII

INDEMNIFICATION

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

ARTICLE XIII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorp sation on this 64 day of May, 1996.

Ronald L. Tomecek

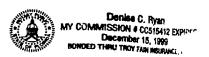
STATE OF FLORIDA)
COUNTY OF BROWARD

EEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Ronald L. Momecek, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 64h day of May, 1996.

Notary Public, State of Florida My Commission Expires: My Commission No.

Venice C. Kajan



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the corporation is:

Stirling Road Associates, Inc.

2. The name and address of the registered agent and office is:

Ronald L. Tomecek 6001 SW 45 Street Davie, FL 33314

SIGNATURE: Semmedo, dimende

TITLE: Incorporator

DATE; 5-6-96

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

SIGNATURE:_	Loudel St. Jones at
	Ronald L. Tomecek
DATE:	5-6-96