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LAW OFFICES OF BRYSON AND BERMAN, P.A.

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5525 N.W. 53RD TERRACE
MIAMI, FLORIDA 33150

RODNEY W. BRYSON
MARK B. BERMAN

TELEPHONE
(305) 594-4001

June 7th, 1996

RECEIVED DATE
6/10/96

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/14/96--01003--006
***122.50

Attn: Division of Corporations

RE: Sheridan Oaks North, Inc.

Dear Sir:

Enclosed are:

1. An original and one copy of the Articles of Incorporation of Sheridan Oaks North, Inc.
2. A check in the amount of \$122.50 as payment for the filing fees, charter tax, certified copy of the Articles of Incorporation and designation of registered agent.

Please record and file the original Articles of Incorporation and the designation of registered agent. Certify the copy of the Articles and return it to me. I will appreciate your cooperation in this matter.

Sincerely yours,

Rodney W. Bryson, Esq.

FILED
96 JUN 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/96
JD

RWB/mmb

Enclosures

ARTICLES OF INCORPORATION
OF
SHERIDAN OAKS NORTH, INC.

FILED
96 JUN 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6-10-96

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida:

ARTICLE I. NAME

The name of this Corporation shall be:

SHERIDAN OAKS NORTH, INC.

ARTICLE II. NATURE OF BUSINESS AND INITIAL PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this Corporation is authorized to have outstanding at one time is: 500 Shares of \$1.00 par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any one stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices which it is offered to others.

ARTICLE V. TERM OF EXISTENCE

This Corporation is formed effective June 10, 1996, and shall exist perpetually.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 13321 Sheridan Street, Fort Lauderdale, Florida 33330 and the name of the initial registered agent of this Corporation at that address is: DAVID MOORE

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one(1) director 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 one. The name and address of the initial director of this Corporation is: DAVID MOORE, 13321 Sheridan Street, Ft. Lauderdale, Florida 33330.

ARTICLE VIII. INCORPORATION

The name and address of the person signing thses Articles is: DAVID MOORE, 13321 Sheridan Street, Fort Lauderdale, Florida 33330.

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of June, 1996.

x *David Moore*
Subscriber

STATE OF FLORIDA :
COUNTY OF BROWARD : §

BEFORE ME, the undersigned authority, personally appeared DAVID MOORE, known to me to be the person described as Subscriber, in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State aforesaid, this 10th day of June, 1996.

My Commission Expires:

Rodney W. Bryson
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



RODNEY W. BRYSON
My Commission CC557301
Expires May 23, 2000

LAW OFFICES OF BRYSON AND BERMAN, P.A.
Attorneys for Subscriber
Suite 219, 8525 N.W. 53rd Terr.
Miami, Florida 33166 Tel: (305) 594-4001

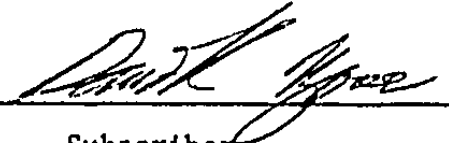
By: *Rodney W. Bryson*
RODNEY W. BRYSON, ESQUIRE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST --- THAT SHERIDAN OAKS NORTH, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED DAVID MOORE, LOCATED
AT 13321 SHERIDAN STREET, FORT LAUDERDALE, FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE

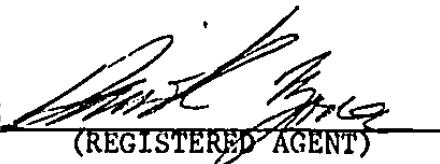
Subscriber

DATE

June 10th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(REGISTERED AGENT)

DATE

6-10-96

FILED
96 JUN 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA