

JUL-15 96 5:50 PM FAX MAIL CORP & RESEARCH 212-431-1441

TO: FLORIDA SOS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
CORPORATE SERVICE

FROM: BLUMBERG/EXCELSIOR

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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NEW YORK NY 10013- -4610

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CONTACT: CATHY LEACH

PHONE: (212) 431-5000

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((H96000009828))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: OTTER ISLAND ASSOCIATES, INC.

FAX AUDIT NUMBER: H96000009828

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

TIME REQUESTED: 16:20:28

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96 JUL 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
OTTER ISLAND ASSOCIATES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 16 AM 11:13

FILED

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **OTTER ISLAND ASSOCIATES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 2012 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020 and the name of its initial registered agent at such address is **ROBERT WERTH**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

ROBERT WERTH 2012 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020
7. The name and address of the sole incorporator is: **CATHARINE LEACH, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/15/96


CATHARINE LEACH
Sole Incorporator

BlumbergExcelsior
62 White Street
New York, NY 10013
212-431-5000

H96000009828

ACCEPTANCE OF APPOINTMENT


AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **OTTER ISLAND ASSOCIATES, INC.**, the within named corporation.

Dated:

July 15, 1996


ROBERT WERTH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blumberg & Celisior
62 White Street
New York, NY 10013
212-431-5000

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