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THIS CHARLES SHOW ACCOUNT NO. : 0721000003AVISION OF USER CHATION

REFERENCE: 075796 10029A

AUTHORIZATION:

COST LIMIT : \$ 122.50

ORDER DATE: September 5, 1996

ORDER TIME : 12:19 PM

ORDER NO. : 075596 CIDDUO1940290

CUSTOMER NO: 10029A

CUSTOMER: Ms. Carol Hout

O'NEAL BOOTH & WILKES

Suite 200

2900 East Oakland Park Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: DELMAR 2623 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

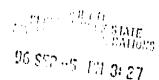
__ PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

9/5/90



ARTICLES OF INCORPORATION

OF

DELMAR 2623 CORPORATION

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:

DELMAR 2623 CORPORATION

The address of the principal office of this corporation shall be 1521 Northeast 60th Street, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

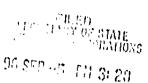
This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert K. Blake, Jr. 1521 Northeast 60th Street Dir./Pres./Sec./Treas. Ft. Lauderdale, Florida 33308

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301



IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 5, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

LRD/kbr

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Trademark

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Examiner's Initials

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Florida Department of State, Sandra B. Mortham, Secretary of State ^ ^ FILING FEE: \$35,00 ^ ^ ^

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation is: Delmar 2623 Corporation
The same of the corporation in a second seco
2. The mailing address of the corporation is: 1521 N.E, 60th St., Ft. Lauderdale, FL 3330
3. Date of incorporation/qualification: 9/5/96 Document number: P96-000073737
4. The name and address of the current registered agent and office:
Corporate Service Company
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Robert K. Blake, Jr.
645 Riviera Isles Dr.
Ft. Lauderdale, FL 33301
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) ((Dqtc)
Robert K. BLake, President/Director
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as
(Signature of Registered Agent)
If signing on behalf of an entity:
Robert K. Blake, Jr. President/Director
(Typed or Printed Name) (Capacity)

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