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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: SUITE 300 CORP. AUDIT NUMBER.....H96000012749 DOC TYPE.....FLORIDA  
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 4  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SUITE 300 CORP.

FILED  
SEP 12 1996  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF THIS CORPORATION IS:

SUITE 300 CORP.

2. PRINCIPAL OFFICE:

The principal office of the corporation shall be at:

8181 West Broward Boulevard  
Suite 300  
Plantation, Florida 33324

3. DURATION:

The period of duration of this corporation shall be perpetual.

4. PURPOSE:

The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

5. CAPITAL STOCK:

The corporation is authorized to issue 100 shares, all of one class having a par value of \$1.00 Dollar per share.

PREPARED BY:  
Norman Marcus, Esquire  
Norman Marcus, P. A.  
8181 West Broward Boulevard  
Suite 300  
Plantation, Florida 33324  
Telephone Number: (954) 475-2500  
Florida Bar No. 200921

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6. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation is as follows:

Carl H. Lida  
8181 West Broward Boulevard  
Suite 300  
Plantation, Florida 33324

7. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have five directors initially. The number of directors may be increased or decreased by an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Directors and their addresses are:

<u>Name</u>	<u>Address</u>
Norman Marcus, President	8181 W. Broward Blvd. Suite 300 Plantation, FL 33324
Lawrence D. Zietz, Vice Pres.	8181 W. Broward Blvd. Suite 300 Plantation, FL 33324
Mitchell Cesser, Secretary	8181 W. Broward Blvd. Suite 300 Plantation, FL 33324
Robert M. Baker, Treasurer	8181 W. Broward Blvd. Suite 300 Plantation, FL 33324
Carl H. Lida, Director	8181 W. Broward Blvd. Suite 300 Plantation, FL 33324

8. INCORPORATOR:

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

<u>Name</u>	<u>Address</u>
Lawrence D. Zietz	8181 West Broward Blvd. Suite 300 Plantation, FL 33324

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9. BYLAWS AMENDMENT:

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

10. INDEMNIFICATION:

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

11. INFORMAL ACTION OF DIRECTORS:

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation this 10th day of September, 1996.

*[Signature]*  
LAWRENCE D. ZIETS, Incorporator

STATE OF FLORIDA )  
                          S  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Lawrence D. Ziets, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me and before me that he executed such instrument, and he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of September, 1996.

*[Signature]*  
ESTHER FEINSTEIN  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, SUITE 300, CORP., desiring to organize under the laws of the State of Florida, with its principal office in Broward County, State of Florida, has named Carl H. Lida, 8101 West Broward Boulevard, Suite 300, Plantation, Florida 33324, its agent to accept service of process within this State.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
LAWRENCE D. ZITZ, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

By:   
CARL H. LIDA

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