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DONALD W. HAFELE  
PROFESSIONAL ASSOCIATION

FILED

HARVEY BUILDING  
224 DATURA STREET, SUITE 300  
WEST PALM BEACH, FLORIDA 33401

96 OCT 17 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (361) 835-0600  
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DONALD W. HAFELE  
STEVEN M. PINCUS

October 15, 1996

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\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of "Mark and Wendi Rodberg, Inc."

To Whom It May Concern:

Enclosed please find the original and two copies of the Articles of Incorporation for Mark and Wendi Rodberg, Inc. Please register this corporation in Florida, and provide confirmation of same, together with a Certificate Under Seal. Please send these documents to the above address, rather than directly to the corporation. Also enclosed is a check for \$122.50 to cover the filing fees.

Thank you in advance for your prompt attention to this matter. If you have any questions concerning this matter, please do not hesitate to contact this office at any time.

Very truly yours,



STEVEN M. PINCUS, ESQ.

Enclosures

2/18/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
MARK AND WENDI RODBERG, INC.

ARTICLE I.

NAME

The name of this corporation is Mark and Wendi Rodberg, Inc.

ARTICLE II.

NATURE OF BUSINESS

The nature of the business is to manage, maintain and rent single family dwellings, duplexes, and apartments, or for the purpose of transacting any or all lawful business.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$1.00 par value.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one hundred (\$100.00) dollars.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The initial street address in the State of Florida of the principal office of the corporation is 251 Southern Boulevard, West Palm Beach, FL 33405, and the name and address of the initial registered agent of this corporation is Mark O. Rodberg, 251 Southern Boulevard, West Palm Beach, FL 33405.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTORS

The initial directors of the corporation are Mark O. Rodberg, 251 Southern Boulevard, West Palm Beach, FL 33405, and Wendi R. Rodberg, 251 Southern Boulevard, West Palm Beach, FL 33405.

ARTICLE IX.

INCORPORATOR

The Incorporator of the corporation is Mark O. Rodberg, 251 Southern Boulevard, West Palm Beach, FL 33405.

ARTICLE X.

OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Mark O. Rodberg, President

Wendi R. Rodberg, Vice President

ARTICLE XI.

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XII.

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 17 day of October, 1996.

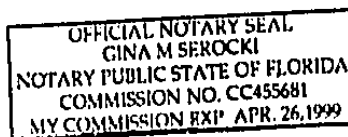
Mark Rodberg  
MARK O. RODBERG, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH }

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Mark O. Rodberg, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who has acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 17 day of October, 1996.

Gina M. Sekocki  
NOTARY PUBLIC  
My Commission Expires:



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:

MARK AND WENDI RODBERG, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 251 Southern Boulevard, West Palm Beach, FL 33405, has named MARK O. RODBERG as its registered agent to accept service of process within Florida.

Mark O. Rodberg  
Mark O. Rodberg  
As: Director

Date: October 14, 1996

Acknowledgment and Acceptance of Registered Agent

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.

Mark O. Rodberg  
MARK O. RODBERG  
Registered Agent

Date: October 14, 1996

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TALLAHASSEE, FLORIDA