AWRENCE E. BLACKE

January 8, 199

700002055667.--5 800-57010-578/10 ****140:00 *****70:00

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

EAST OAKLAND PARK REALTY CORP.

2857 EAST OAKLAND PARK BOULEVARD CORP.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matters. I have also enclosed a check in the sum of \$140.00 for the filing of said corporations.

I would appreciate your returning to the undersigned, one copy of the recorded Articles

Should you need anything additional, please do not hesitate to contact this office.

Enclosures

3400 N.E. 34TH STREET . FORT LAUDERDALE, FLORIDA 33308 . TELEPHONE (954) 561-5833 . FAX (954) 563-5716

ARTICLES OF INCORPORATION

OF

2857 EAST OAKLAND PARK BOULEVARD CORP.

97 JAN 13 AH 10: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

2857 EAST OAKLAND PARK BOULEVARD CORP.

The address of the principal office of this corporation shall be 2857 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 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 a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 2857 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Michael Gagliardi.

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

MICHAEL GAGLIARDI Pres./Sec./Dir. 2857 East Oakland Park Blvd. Fort Lauderdale, FL 33306

JEFF WILSON Tres./Dir.

2857 East Oakland Park Blvd. Fort Lauderdale, FL 33306

ARTICLE VII. INCORPORATORS

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

MICHAEL GAGLIARDI 2857 East Oakland Park Blvd. Fort Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this ______ day of January, 1997.

MICHAEL GAĞLIARDI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MICHAEL GAGLIARDI, 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.

MICHAEL GAGLIARDI

97 JAN 13 AH 10: 01
SECRETARY OF STATE