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7015 BERACASA WAY, SUITE 201 (CORNER OF PALMETTO PARK & POWERLINE RDS.) BOCA RATON, FLORIDA 33433 (561) 750-1040 Telecopier: (561) 750-0708

TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M-TAXATION
PETER HOWLEY, ACCOUNTANT

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
MONA S. WEISS
GISELE E. ASMAR

March 6, 1997

Secretary of State of Florida Corporation Division P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32399

800002107528---0 -03/07/97--01039--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: COMMRAMA, INC.

Dear Sir:

Enclosed please find the original Articles of Incorporation to be filed for the above-referenced corporation.

Also enclosed is a check for \$122.50 covering the filing fees and coses as follows:

Filing Certificate of
Incorporation \$35.00

One (1) Certified Copy 52.50

Designation of Registered Agent 35.00

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

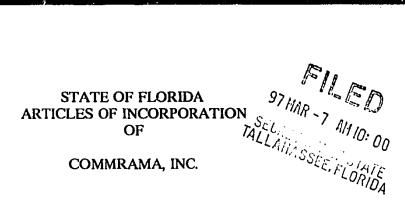
Sincerely.

Thomas C. Walser

as CWeln

TCW:jl

cc: Ivan Kotzig (corpcor(2977ss.ttr)



The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is COMMRAMA, INC.. The principal office and mailing address is 301 West Camino Gardens Blvd., Boca Raton, FL 33432.

### **ARTICLE II**

This corporation is to exist perpetually.

#### **ARTICLE III**

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

## **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 Common Shares at \$1.00 par value.

#### ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

#### ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are:

None.

#### **ARTICLE VII**

The street address of the initial registered office of the corporation is 7015 Beracasa Way, Suite 201, Boca Raton, FL, and the name of its initial registered agent at such address is Thomas C. Walser, Esq..

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the names and addresses of the person(s) who is/are to serve as Director(s) until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify is/are:

## **NAME**

Ivan Kotzig

## ADDRESS(ES)

301 West Camino Gardens Blvd., Boca Raton, FL 33432

## **ARTICLE IX**

The name and address of each incorporator is/are:

NAME(S)

ADDRESS(ES)

Thomas C. Walser, Esq.

7015 Beracasa Way, Suite 201 Boca Raton, FL 33433

DATED this day of Man, 1997.
Thomas C Walsen
Thomas C. Walser, Esq., Incorporator

STATE OF FLORIDA	)
	)ss:
COUNTY OF PALM BEACH	)
	/ +1 <u>-</u>
The foregoing instrument	was acknowledged before me, this day of s C. Walser, Esq. who is personally known to me, or who
1160ch, 1997, by Thomas	s C. Walser, Esq. who is personally known to me, or who
has produced a	as identification.
•	<u> </u>
My Commission Expires:	Vinel Count la relan
•	Notary Public



**JAMIE LYNN LINNEHAN** 

# CONSENT OF REGISTERED AGENT

I, Thomas C. Walser, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Thomas C. Walser, Esq.,

Registered Agent

(corpcor\2977artinc.gen)

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