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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: FOURFLORIDA CORP. AUDIT NUMBER.....H97000006526 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FLORIDA FOUR CORP.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be FLORIDA FOUR CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be real estate investing and development.

ARTICLE III - CAPITAL STOCK

This maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same, kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Joseph D. Swiderski, Esq.
313 N. State Road 7
Margate, Florida 33063
(954) 972-1800
Florida Bar No.: 294764

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: c/o 513 N. State Road, Margate, Florida 33063. The name of the initial registered agent of this Corporation at this address is: Joseph D. Swiderski, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Paul S. Herman
c/o 513 N. State Road 7
Margate, Florida 33063

President

Louis S. Imburgia, Jr.
c/o 513 N. State Road 7
Margate, Florida 33063

Vice-President

William J. Heffernan
c/o 513 N. State Road 7
Margate, Florida 33063

Treasurer

Michael R. Couzzo, Jr.
c/o 513 N. State Road 7
Margate, Florida 33063

Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph D. Swiderski, 513 N. State Road 7, Margate, Florida 33063.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to

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the full extent provided by law

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 18th day of April, 1997.


JOSEPH D. SWIDERSKI, Incorporator

SWORN TO and SUBSCRIBED before me this 18th day of April, 1997,
by JOSEPH D. SWIDERSKI, who is personally known to me




Notary Public (Signature)

Patricia M. Robert
Type or Print Name of Notary Public

Commission No.

My Commission Expires:

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process within this State,
Naming Agent upon whom process may be served, and names and addresses of the Officers and
Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FLORIDA FOUR CORP.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its
principal office c/o 513 N. State Road 7, in the City of Margate, County of Broward, State of
Florida, designates Joseph D. Swiderski, Esq., as its agent to accept service of process within this
State.

OFFICERS and DIRECTORS:

Paul S. Herman
c/o 513 N. State Road 7
Margate, Florida 33063

President

Louis S. Imburgia, Jr.
c/o 513 N. State Road 7
Margate, Florida 33063

Vice-President

William J. Heffernan
c/o 513 N. State Road 7
Margate, Florida 33063

Treasurer

Michael R. Couzzo, Jr.
c/o 513 N. State Road 7
Margate, Florida 33063

Secretary

BY:


JOSEPH D. SWIDERSKI

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept

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service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JOSEPH E. SWIDERSKI

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