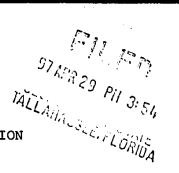
P97000038325 THE UNITED STATES CORPORATION	2
ACCOUNT NO.: 072100000032 REFERENCE: 346416 10910A AUTHORIZATION: COST LIMIT: \$ 70.00	•••••
CUSTOMER NO: 10910A	nn21594038
CUSTOMER: Daniel S. Mandel, Esq MANDEL SIMOWITZ WEISMAN & SCHERER DIAZ, P.A. Suite 300 2101 Corporate Boulevard Nw Boca Raton, FL 33431	·
DOMESTIC FILING NAME: ST. LUCIE PLAZA, INC.	
EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	97 fer 29 TALLAIL. 3.12
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	7] 2077; 129 Fil 3: 54

CONTACT PERSON: Todd Sterzoy EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

ST. LUCIE PLAZA, INC.

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:

ST. LUCIE PLAZA, INC.

The address of the principal office of this corporation shall be C/O C&F Associates, One Brightwood Lane, Bedminster, New Jersy, 07921 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

Frank Martino C Dir./President E

One Brightwood Lane Bedminster, New Jersy 07921

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on April 28, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Roza

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and 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.

CORBORATION SERVICE COMPANY

Its Agent, Karen B. Roxan

SKD/tsy