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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: 750 BUILDING, INC.

AUDIT NUMBER.....H97000007687

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

750 BUILDING, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be as follows:

750 Building, Inc.
1008 Venetian Blvd
Islamorada, FL 33036

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Thomas Ruffin III, Esquire
Gutter, Josepher, Ruffin & Shochby, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, FL 33309
(954) 938-4555
FL Bar # 442119

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ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common capital stock, having a par value of \$.01 per share.

ARTICLE V

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time shall be:

A) 5,000 shares of Class A Common Capital Stock, having a par value of \$.01 per share and an aggregate par value of \$50.00; and

B) 5,000 shares of Class B Common Non-Voting Capital Stock, having a par value of \$.01 per share and an aggregate par value of \$50.00.

All of said shares of both classes shall have equal preferences, limitations, and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 1008 Venetian Blvd., Islamorada, FL 33036, and the initial registered agent of the corporation at that address shall be Darryl Jenkins.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual

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meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Darryl Jenkins

1008 Venetian Blvd.
Islamorada, FL 33036

Donald Robinson

Box 730
Paisley, FL 32767

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

Darryl Jenkins

1008 Venetian Blvd.
Islamorada, FL 33036

EXECUTED at Ft. Lauderdale, Florida on May 9, 1997.


Darryl Jenkins

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on this 9 day of May, 1997, by David J. [Signature] who is personally known to me or produced _____ as identification and did take an oath.

[Signature]
Notary Public
Name of Notary: Thomas G. [Signature]
Commission No.: CC 588483

My Commission Expires:



Thomas G. [Signature]
MY COMMISSION / COMMISSION EXPIRES
SEPTEMBER 28, 1998
COUNTY OF BROWARD, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of 750 Building, Inc., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505:

Dated this 9 day of May, 1997.

BY:

Darryl Jenkins
Darryl Jenkins

750Building

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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