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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/12/97--01184--005
****122.50 ****122.50

SUBJECT: 6901 OKEECHOBEE BOULEVARD, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHAEL J. CIOFFI
Name (printed or typed)

6671 W. INDIANTOWN RD. SUITE #62
Address

JUPITER, FL 33458
City, State & Zip

(561) 575-6818
Daytime Telephone number

FILED
97 MAY 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 15 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 MAY 12 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

6901 OKEECHOBEE BOULEVARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5730 COLUMBIA CIRCLE
MANGONIA PARK, FL
33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. CIOFFI
6671 WEST INDIANTOWN RD. SUITE #62
JUPITER, FL
33458

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT C. VEGLIA
5716 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

MICHAEL K. ANDERSON
650-8 RIVERWALK LANE
JUPITER, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MAY, 19 97.

(An additional article must be added if an effective date is requested.)

x Robert Veglia
Signature

x Michael R. Anderson
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

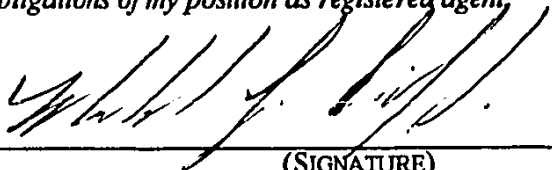
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 6901 OKESCHOBSZ
BOULEVARD, INC.

2. The name and address of the registered agent and office is:

MICHAEL J. CIOFFI
(NAME)
6671 WEST INDIANTOWN RD. SUITE #62
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JUPITER, FL 33458
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5.1.97
(DATE)

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TALLAHASSEE, FLORIDA