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JAMES S. CARIS, P.A.

ATTORNEY AT LAW

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Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE:PC 28B Investment Corp.

600002189486--4  
-05/23/97--01034--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Gentlemen:

Enclosed you will find an original Articles of Incorporation, a photocopy for the above referenced corporation, and a P.A.'s check in the amount of \$70.00 to cover the cost of filing fees and Registered Agent Designation.

Please return the copy of the Articles to this office with the date stamped once a Charter Number has been assigned. Thank you.

Very truly yours,

  
JAMES S. CARIS, ESQ.

JSC/ale  
Encl.  
cc:file

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 AM 8:44

④

DOE 5/28

**ARTICLES OF INCORPORATION**

**OF**

**PC 28B INVESTMENT CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 23 AM 8:44

**ARTICLE I - NAME**

The name of this Corporation is PC 28B Investment Corp.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 100 Anchor Drive, Suite 485, Key Largo, Florida 33036, and the initial registered agent of this Corporation at such designation shall be WILLIAM A. SPORT, who upon accepting such designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 100 Anchor Drive, Suite 485, Key Largo, Florida 33036.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of one (1) member(s).

The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the Initial Board of Directors is:

William A. Sport  
100 Anchor Drive, Suite 485  
Key Largo, FL 33036

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

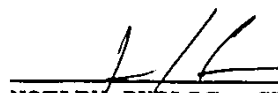
William A. Sport  
100 Anchor Drive, Suite 485  
Key Largo, FL 33036

  
WILLIAM A. SPORT

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of PC 28B Investment Corp. were acknowledged before me this 14<sup>th</sup> day of May, 1997, by WILLIAM A. SPORT, who is personally known to me or who produced \_\_\_\_\_ as identification, as Registered Agent and Incorporator.

  
WILLIAM A. SPORT

  
NOTARY PUBLIC, STATE OF FLORIDA  
JAMES S. CARY  
PRINTED NAME OF NOTARY  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PC 28B Investment Corp. at the place designated in the Articles of Incorporation, WILLIAM A. SPORT does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: 5/14/87

William A. Sport  
WILLIAM A. SPORT



JAMES S. CARIS  
My Commission CCJ  
Expires Aug 14, 1994

FILED  
DIVISION OF STATE  
CORPORATIONS  
97 MAY 23 AM 8:45