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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: FAIRFIELD GARDENS, INC.

AUDIT NUMBER.....H97000012477

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

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF INCORPORATION
OF
FAIRFIELD GARDENS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

FAIRFIELD GARDENS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is c/o Mark F. Grant, Esquire, Ruden, McClosky, Smith, Schuster & Russell, P. A., 200 East Broward Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Mark F. Grant, Esq., FL Bar #218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(934) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is c/o Ruden, McClosky, Smith, Schuster & Russell, P. A., 200 East Broward Boulevard, Fort Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be Mark F. Grant.

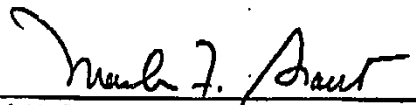
ARTICLE V

INCORPORATOR

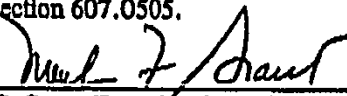
The name and street address of the person signing these Articles of Incorporation is:

Mark F. Grant, Esquire
Ruden, McClosky, Smith, Schuster & Russell, P. A.
200 East Broward Boulevard,
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 30th day of July, 1997.


Mark F. Grant, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Mark F. Grant, Esq., Registered Agent

Prepared by: Mark F. Grant, Esq., FL Bar #218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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