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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: 3155 ASSOCIATES OF BOCA RATON, INC.
AUDIT NUMBER.....H97000015857
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 7
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ARTICLES OF INCORPORATION
of
3155 ASSOCIATES OF BOCA RATON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: 3155 ASSOCIATES OF BOCA RATON, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

Prepared By:

Charles Glen Ged, Esq.
Law Offices of Ellis & Ged
301 Yamato Road
Suite 3155
Boca Raton, FL 33431
(561) 995-1966
FL Bar No.: 932493

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be Northern Trust Plaza, 301 Yamato Road, Suite 3155, Boca Raton, Florida 33431, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Charles Glen God

Registered Office: Northern Trust Plaza
301 Yamato Road
Suite 3155
Boca Raton, Florida 33431

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

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ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

Charles Glen Ged
Northern Trust Plaza
301 Yamato Road
Suite 3155
Boca Raton, Florida 33431

ARTICLE IX

INCORPORATOR

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

Name and Address

Charles Glen Ged
Northern Trust Plaza
301 Yamato Road
Suite 3155
Boca Raton, Florida 33431

ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the

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corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on this 23rd day of September, 1997.

Charles Glen GED

(SEAL)

CHARLES GLEN GED, INCORPORATOR FOR
3155 ASSOCIATES OF BOCA RATON, INC.

STATE OF FLORIDA

)

) SS

COUNTY OF PALM BEACH

)

The foregoing instrument was acknowledged before me on this 23 day of September, 1997, by CHARLES GLEN GED, who is personally known to me or produced identification identified as _____.

Michele Huber

NOTARY PUBLIC

Michele Huber



MICHELE E. HUBER
COMMISSION # CC 587437
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

CHARLES GLEN GED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That 3155 ASSOCIATES OF BOCA RATON, INC., qualified to do business under the laws of the State of Florida, with its principal office at Northern Trust Plaza, 301 Yamato Road, Suite 3155, Boca Raton, County of Palm Beach, State of Florida, has appointed Charles Glen Ged, whose address is Northern Trust Plaza, 301 Yamato Road, Suite 3155, Boca Raton, 33431, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: September 23, 1997.



Charles Glen Ged, Registered Agent

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TALLAHASSEE, FLORIDA

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