9/24/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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EFFECTIVE DATE

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305) 716-0346

NAME: THE ARCHON PARTNERSHIP, INC.

AUDIT NUMBER..... H97000015867

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

CERT. OF STATUS. 0

PAGES..... 6

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ARTICLES OF INCORPORATION OF THE ARCHON PARTNERSHIP, INC.



We, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and Immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

The Archon Partnership, Inc.

Prepared by:

Raul Ocampo

8465 W. Commercial Boulevard

Tamarac, Florida 33351

(954) 491-7940

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SECRETARY OF STATE

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 8465 W. Commercial Boulevard, Tamarac, Florida 33351.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the Initial registered office of this corporation is 8465 W. Commercial Boulevard, Tamarac, Florida 33351 and the name of the registered agent of this corporation at that address is Raul Ocampo.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, and Subscriber:

Raul Ocampo

Stephen M. Shapiro

8465 W. Commercial Boulevard 8465 W. Commercial Boulevard

Tamarac, Fl. 33351

Tamarac, Fl. 33351

IN WITNESS WHEREOF, We have hereunto set our hands this sadday of

September.

Stephen M. Shepiro

Raul Ocampo

I hereby agree to act as Registered Agent for the above named

corporation.

Raul Ocempo

H97000015867

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

authorized in the State and County named above to take acknowledgements, personally appeared before me Raul Ocampo and Stephen M. Shapiro personally known to me and known to me to be the persons described herein as the incorporators, and who executed the foregoing Articles of incorporation, and they acknowledged before me that they executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this <u>a</u> day of September, A.D. 1997.

NOTARY PUBLIC