

997000083243



ACCOUNT NO. : 072100000032

REFERENCE : 541514 132362A

AUTHORIZATION :

*Patricia Pajuste*

COST LIMIT : \$ 122.50

ORDER DATE : September 24, 1997

ORDER TIME : 12:48 PM

ORDER NO. : 541514-005

CUSTOMER NO: 132362A

CUSTOMER: Christiane G. Mende, Esq  
CHRISTIANE G. MENDE, ESQ

700002303607--5

Suite 205-b  
11440 Okeechobee Boulevard  
Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: HAFT-GREEN DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 SEP 25 PM 3:10  
STATE  
TALLAHASSEE, FLORIDA

NEED  
TODAY.

97 SEP 25 PM 1:16  
DIVISION OF CORPORATIONS

SN 'SEP 25 1997

ARTICLES OF INCORPORATION  
OF  
HAFT-GREEN DEVELOPMENT CORP.

FILED  
97 SEP 25 PM 3:10  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAFT-GREEN DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 111440 Okeechobee Boulevard, Suite 217, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Robert M. Haft  
Dir.

111440 Okeechobee Boulevard, Suite 217  
Royal Palm Beach, Florida 33411

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert M. Haft	111440 Okeechobee Boulevard, Suite 217
Pres	Royal Palm Beach, Florida 33411

L. Kolman Greenberg	111440 Okeechobee Boulevard, Suite 217
Sec/Treas	Royal Palm Beach, Florida 33411

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 24, 1997.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LRD/akc

FILED  
97 SEP 25 PM 3:10  
STATE  
OF FLORIDA  
TALLAHASSEE