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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 573671 9540A

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 573671-005

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CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq
JOHNSTON THOMAS & BILLINGTON

Suite 301 Barnett Bank Bldg
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 22 AM 11:59

FILED

DOMESTIC FILING

NAME: 725 NORTH FEDERAL HIGHWAY,
INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

97 OCT 22 AM 11:34

RECEIVED

6N OCT 22 1997

ARTICLES OF INCORPORATION

OF

725 NORTH FEDERAL HIGHWAY, INC.

FILED

97 OCT 22 PM 12:00

SECRETARY 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: 725 NORTH FEDERAL HIGHWAY, INC.

The address of the principal office of this corporation shall be: 2610 North Federal Highway, Boynton Beach, Florida 33435, 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 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2610 North Federal Highway, Boynton Beach, Florida 33435 and the name of the initial registered agent of the corporation at that address is MARGARET ANN LEMBO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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:

MARGARET ANN LEMBO, 2610 North Federal Highway
President Boynton Beach, Florida 33435

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

MARGARET ANN LEMBO, as Successor Trustee of THE
ALPHONSE LEMBO REVOCABLE TRUST U/A DATED
JANUARY 26, 1981, and Successor Trustee of THE ANTOINETTE
LEMBO REVOCABLE TRUST U/A DATED JANUARY 26, 1981
2610 North Federal Highway
Boynton Beach, Florida 33435

ARTICLE IX. 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 names and street addresses of the initial members of the Board of Directors are as follows:

MARGARET ANN LEMBO
2610 North Federal Highway
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

October 20

, 1997.

Margaret Ann Lembo

MARGARET ANN LEMBO, as Successor Trustee of
THE ALPHONSE LEMBO REVOCABLE TRUST U/A DATED
JANUARY 26, 1981, and as Successor Trustee of
THE ANTOINETTE LEMBO REVOCABLE TRUST U/A DATED
JANUARY 26, 1981

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

MARGARET ANN LEMBO, 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.

Margaret Ann Lembo

MARGARET ANN LEMBO

FILED
97 OCT 22 PM 12:00
STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 725 North Federal Highway, Inc.

2. The name and address of the registered agent and office is:

MARGARET ANN LEMBO

(Name)

2610 North Federal Highway

(Address - P.O. Box not acceptable)

Boynton Beach, Florida 33435

(City/State/Zip)

FILED
91 OCT 22 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Margaret Ann Lembo
(Signature)