

SENT BY: RUDEN MCCLOSKEY

: 11-24-97 4:47PM :

305 Department of State;# 1

P97000100123

11/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:36 PM

((H97000019565 5)))

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: 1401 CORPORATION

AUDIT NUMBER.....H97000019565

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 NOV 24 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QK 11-25-97

H97000019565

**ARTICLES OF INCORPORATION
OF
1401 CORPORATION**

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:

1401 Corporation

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

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 #0218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:279770:1 (954) 764-6660

FILED
97 NOV 24 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019565

H97000019565

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

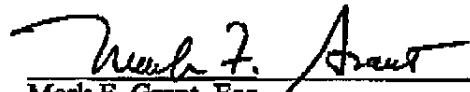
The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Blvd., 15th Floor, Fort Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be Mark F. Grant, Esq.

ARTICLE V**INCORPORATOR**


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

Mark F. Grant, Esq.
200 East Broward Blvd., 15th Floor
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 24th day of November, 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 #0218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FLL1279770.1 (954) 764-6660

FILED
97 NOV 24 AM 11:21
H97000019565
SECRETARY OF STATE
TALLAHASSEE, FLORIDA