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ACCOUNT NO. : 072100000032

REFERENCE :

618466

7207A

AUTHORIZATION :

ORDER DATE : December 2, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 618466-005

700002361007--7

CUSTOMER NO:

7207A

Geoffrey S. Mombach, Esq CUSTOMER:

MOMBACH BOYLE & HARDIN, P.A.

Suite 1950

500 E. Broward Boulevard

Fort Lauderdale, FL 333943078

JAME:

23 WEST CORP

EFFECTIVE DATE:

___ ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

97 DEC -2 PH 12: 41

OF

23 WEST CORP.

ARTICLE I

The name of the corporation is 23 WEST CORP. and its mailing address and principal place of business is 288-Z Smith Sundy Road, Delray Beach, Florida 33446.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

Steven Wolf 288-Z Smith Sundy Road Delray Beach, Florida 33446

Mr. Richard Siemens Suite 202E 4800 North Federal Highway Boca Raton, Florida 33431

ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this _______ day of December, 1997.

Geoffrey S. Mombach

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by Geoffrey S. Mombach, who is personally known to me.



Typed/Printed Name:

Notary Public - State of Florida

Commission Expires: Commission Number:

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon 23 West Corp., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this day of December, 1997.

mbach