



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 628489 107521A

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 10 PM 12:49

ORDER DATE : December 9, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 628489-005

CUSTOMER NO: 107521A

700002368067--4

CUSTOMER: Ms. Stephanie Renfrew  
HOWARD J. MILCHMAN, ESQ

Suite 205  
9600 W. Sample Road  
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: SAJAKS INVESTMENT PROPERTIES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

*CP*  
*12/10/97*

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ARTICLES OF INCORPORATION

OF

SAJAKS INVESTMENT PROPERTIES, INC.

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:

SAJAKS INVESTMENT PROPERTIES, INC.

The address of the principal office of this corporation shall be 11331 Northwest 32nd Place, Sunrise, Florida 33321, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 205, Pompano Beach, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman.

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:

Steven Akselrod Pres.	11331 Northwest 32nd Place Sunrise, Florida 33321
Jean A. Akselrod V.P.	11331 Northwest 32nd Place Sunrise, Florida 33321

ARTICLE VII. 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 December 10, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar.

SKD/chs

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SAJAKS INVESTMENT PROPERTIES, INC.

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

Howard J. Milchman

(NAME)

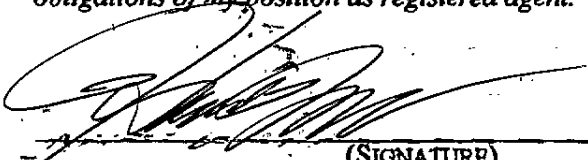
9600 West Sample Road, Suite 205

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33065

(CITY/STATE/ZIP)

*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 obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

December 10, 1997

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

97 DEC 10 PM 12:49

FILED  
SECRETARY OF STATE  
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