



THE UNITED STATES  
CORPORATION  
COMPANY

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FILED

97 DEC 26 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE : 619832 7140650

AUTHORIZATION :

*Patricia Pijuta*

COST LIMIT : \$ 70.00

ORDER DATE : December 2, 1997

ORDER TIME : 1:09 PM

ORDER NO. : 619832-005

CUSTOMER NO: 7140650

200002383552--1

CUSTOMER: Mr. Jeff Marcus  
MR. JEFFREY I. MARCUS

4300 North University Drive  
Suite D-206  
Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME: ETX <sup>II</sup> 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: Jeanine Glisar

EXAMINER'S INITIALS:

P. Hall

DEC 26 1997

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

ETX II, INC.

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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:

ETX II, INC.

The address of the principal office of this corporation shall be 1298 Northwest 82nd Avenue, Coral Springs, Florida 33071, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1298 Northwest 82nd Avenue, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Murray A. Morton.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

|                  |                              |
|------------------|------------------------------|
| Murray A. Morton | 1298 Northwest 82nd Avenue   |
| Dir.             | Coral Springs, Florida 33071 |

|                   |                              |
|-------------------|------------------------------|
| Marilyn J. Morton | 1298 Northwest 82nd Avenue   |
| Dir.              | Coral Springs, Florida 33071 |

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on December 26, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper  
Incorporator

JKG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Murray A. Morton, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ETX II, INC.

Murray A. Morton is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Murray A. Morton