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DIVISION OF CORPORATIONS

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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN

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NAME: GEORGE PASTOR, ARCHITECT, P.A. AUDIT NUMBER..... H98000000598

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

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F. CHESSER JAN 1 2 1998 Fax Audit No. 1198-598

ARTICLES OF INCORPORATION OF GEORGE PASTOR, ARCHITECT, P.A.





ARTICLE I -- NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is GEORGE PASTOR, ARCHITECT, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

9300 N. Highway A1A, Suite 201A Vero Beach, Florida 32963.

ARTICLE III -- PURPOSE

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering architectural services which persons licensed to practice architecture are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide architectural services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its architectural services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

This instrument prepared by:
Sean R. Santini, Esquire
Florida Bar No. 832898
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2338
Telephone: 305-374-7580

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ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9300 N. Highway A1A, Suite 201A Vero Beach, Florida 32963;

and the name and address of the initial registered agent of this corporation are:

Name

<u>Address</u>

George Pastor

9300 N. Highway A1A, Suite 201A Vero Beach, Florida 32963.

ARTICLE VI -- COMMENCEMENT

The existence of this corporation shall commence as of 12:01 A.M. on January 1, 1998.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name

Address

George Pastor

9300 N. Highway A1A, Suite 201A Vero Beach, Florida 32963.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

George Pastor

9300 N. Highway AIA, Suite 201A Vero Beach, Florida 32963.

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ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This 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 has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 1st day of January, 1998.

George Pastor, Incorporator and Registered Agent

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SEURETAIN OF STATE

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