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FROM: GREENBERG TRAUERIG (WEST PALM BEACH) ACCT#: 075201001473  
CONTACT: JUDITH EQUELS OR JAN CRANK  
PHONE: (561)650-7900 FAX #: (561)655-6222

NAME: PALM BAY ASSOCIATES, INC.  
AUDIT NUMBER.....H98000002323  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
PALM BAY ASSOCIATES, INC.

SECRETARY OF STATE  
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ARTICLE I - NAME

The name of this corporation is Palm Bay Associates, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

12665 Timber Pine Trace  
Wellington, Florida 33414

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

Laurie L. Gildan, Esq.  
777 S. Flagler Dr., #300E  
West Palm Beach, FL 33401  
(561) 650-7900  
FL Bar # 501505

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ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Laurie L. Gildan, Esq.  
Greenberg Traurig  
777 South Flagler Drive  
Suite 300 East Tower  
West Palm Beach, FL 33401

ARTICLE IX - INCORPORATOR

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

Laurie L. Gildan, Esq.  
Greenberg Traurig  
777 South Flagler Drive  
Suite 300 East Tower  
West Palm Beach, FL 33401

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of February, 1998.

  
Laurie L. Gildan, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF

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THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 3<sup>rd</sup> day of February, 1998.

  
Laurie L. Bildan

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