PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000004762 4)))

TO: DIVISION OF CORPORATIONS

NTC

FAX #:

(850) 922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#:

075350000065

CONTACT: IRIS HAIBI

PHONE: (954)525-7500

FAX #:

(954)761-8475

NAME: DAY PROPERTIES, INC.

AUDIT NUMBER...... H98000004762

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

CERT. OF STATUS...O

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

98 MAR II AMII: 53
SECRETARY OF STATE

H98000004762

ARTICLES OF INCORPORATION OF DAY PROPERTIES, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

Day Properties, Inc.

MR II AMII: RETARY OF S

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

101 S. Atlantic Boulevard Fort Lauderdale, FL 33316

H98000004762

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566 Tripp, Scott, Conklin & Smith P.O. Box 14245 Fort Lauderdale, FL 33302

(954) 525-7500

H98000004762

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Steven C. Elkin 110 S.E. 6th Street Fort Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

J. Robert Day 2113 N.E. 62 Street Fort Lauderdale, FL 33308 98 MAR II AMII: 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 10th day of March, 1998.

J. Robert Day, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Steven C. Elkin, Registered Agent