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STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

BOCA-MANDY CORP.



FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: BOCA-MANDY CORP..

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is: C/O Unidell Realty Corp.,17152 Mandy Lynn Court, Boca Raton, FL 33496.

THIRD: The number of shares the corporation is authorized to issue is: Two Hundred.

FOURTH: The street address of the initial registered office of the corporation is <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its registered agent at such address is <u>C T CORPORATION SYSTEM</u>.

FIFTH: The number of Directors constituting the initial board of Directors of the Corporation is one, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>

ADDRESS

Jane Yudell

c/o Unidell Realty Corp. 17152 Mandy Lynn Court, Boca Raton, FL 33496

SIXTH: The name and address of each incorporator is:

Gillett J. Checkley

c/o Herrick, Feinstein LLP 2 Park Avenue New York, NY 10016

The undersigned has executed these articles of incorporation this 20th day of March, 1998.

Gillett J. Checkley, Sole Incorporat

C T System

HFNY2: #326634 v1/03758-000/032398

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED March 23, 1998.

BY Come By

NAME BRYAN
SPECIAL ASSISTANT SECRETARY

TITLE:

