

PA8000034792



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 783729 8739A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : April 16, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 783729-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 1:02

DOMESTIC FILING

NAME: MIZNER VILLAGE, INC.

900002490699--3

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: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 APR 16 AM 11:27
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MIZNER VILLAGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 1:02

**ARTICLE 1
NAME**

The name of this Corporation is Mizner Village, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca raton, Florida 33487.

**ARTICLE 4
PURPOSES AND POWERS**

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

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (1000) shares of Common Stock without par value, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is Suite 801, 5355 Town Center Road, Boca raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan L. Shepard.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of April, 1998.



JONATHAN L. SHEPARD, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
MIZNER VILLAGE, INC.**

FILED
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DIVISION OF CORPORATIONS
98 APR 16 PM 1:02

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Mizner Village, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard, located at Suite 801, 5355 Town Center Road, City of Boca Raton, County of Palm Beach, State of Florida 33446, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

DATED: April 15, 1998.



JONATHAN L. SHEPARD