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HENRY A. FRICKE  
ATTORNEY AT LAW  
CRYSTAL CORPORATE CENTER - SUITE 200 - A  
2600 MILITARY TRAIL  
BOCA RATON, FLORIDA 33431

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April 27, 1998

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/30/98--01013--024  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of 8000 MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for 8000 MANAGEMENT, INC., along with check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Fee for certified copy:	52.50
Fee for designation of registered agent:	<u>35.00</u>
Total:	<u>\$122.50</u>

Please return the certified copy of the Articles of Incorporation to this office in the enclosed self-addressed and stamped envelope.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Henry A. Fricke

HAF/agk  
Encls.

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Handwritten initials and date: HAF/agk 5/1/98

ARTICLES OF INCORPORATION

OF

8000 MANAGEMENT, INC.

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **8000 MANAGEMENT, INC.** (hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 2500 North Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence three days prior to the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that address is Henry A. Fricke.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Anthony V. Pugliese, III	2500 Military Trail Suite 200 Boca Raton, Florida 33431

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

<u>Name</u>	<u>Address</u>
Henry A. Fricke, Esq.	2500 Military Trail Suite 200 Boca Raton, Florida 33431

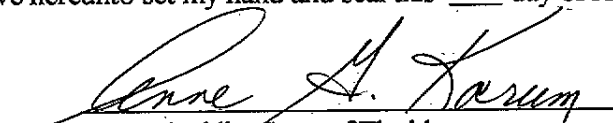
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 1998.

  
HENRY A. FRICKE, ESQ.  
Incorporator

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this date by HENRY A. FRICKE, who is personally known to me or who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_ day of April, 1998.

  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_

My Commission Expires:

 ANNE G. KORUM  
COMMISSION # CC 572110  
EXPIRES JUL 30, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

8000 MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Boca Raton, Florida, has named HENRY A. FRICKE, whose address is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for 8000 MANAGEMENT, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 28<sup>th</sup> day of April, 1998.

  
HENRY A. FRICKE, Registered Agent