99800004/8/3

4760 N.W. 106th AVENUE CORAL SPRINGS, FL 33076

April 30, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: CORAL COAST DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,

Jeffzey A. Randazzo

Enc.

98 MAY -6 AM IO: 24
SECRETARY OF STATE
JALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

<u>OF</u>

CORAL COAST DEVELOPMENT, INC.

OS HAIL SEEL FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be CORAL COAST DEVELOPMENT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 2855 S. Congress Avenue, Delray Beach, Florida 33445, and the name of the initial registered agent of the corporation at that address is Jeffrey A. Randazzo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Jeffrey A. Randazzo

-4760 N.W. 106th Avenue Coral Springs, Fl 33076

Leila B. Randazzo

4760 N.W. 106th Avenue Coral Springs, Fl 33076

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey A. Randazzo 4760 N.W. 106th Avenue Coral Springs, Fl 33076

President.

Leila B. Randazzo 4760 N.W. 106th Avenue Coral Springs, Fl 33076

Secretary and Treasurer

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Jeffrey A. Randazzo, 4760 N.W. 106th Avenue, Coral Springs, Fl 33076.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of April, 1998.

Jeffrey A. Randazzo

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Sworn and Subscribed to before me this 30 day of April, 1998

Michele Lusio

Notary Public

My Commission Expires:

MICHELF FUSCO
My Comm Exp. 1/03/99
Bonded By Service Ins
No. CC431335

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That CORAL COAST DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, State of Florida, has named Jeffrey A. Randazzo, located at 4760 N.W. 106th Avenue, in the city of Coral Springs, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: Registered Agent Jeffrey A. Randazzo

98 MAY -6 AM IO: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIGA