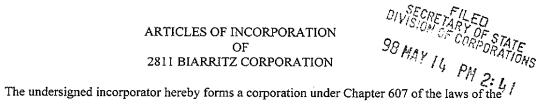
CONTACT: KAREN ROZAR ACCOUNT #: 072100000032 **AUTHORIZATION:** 5-14-98 ORDER DATE: ENTITY NAME: 2811 BIOTTITZ Corporation DOMESTIC FILING FOREIGN FILING 🕝 ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP QUALIFICATION CERTIFICATE OF LLC ARTICLES OF AMENDMENT PLEASE RETURN STAMPED COPY CERTIFIED COPY CERTIFICATE OF GOOD STANDING

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State of Florida.

## ARTICLE I.NAME

The name of the corporation shall be:

## 2811 BIARRITZ CORPORATION

The address of the principal office of this corporation shall be 2401 PGA Boulevard, Suite 146, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1,000 shares of common stock having \$.01 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Elizabeth Fago Pres./Sec./Treas./Dir. 2401 PGA Boulevard, Suite 146 Palm Beach Gardens, Florida 33410

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles Of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 14, 1998.

Corporation Service Company

Its Agent Karen B Rozar

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

s Agent, Karen B. Rozár

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