



THE UNITED STATES
CORPORATION
COMPANY

P98000045484

ACCOUNT NO. : 072100000032

REFERENCE : 825644 4306827

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pigute

ORDER DATE : May 20, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 825644-005

CUSTOMER NO: 4306827

CUSTOMER: Ms. Judy Hoodiman
ABRAMS ANTON, P.A.

000002530130--0

2021 Tyler Street

Hollywood, FL 33022

DOMESTIC FILING

NAME: EAST 40TH STREET PROPERTIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:50

5/20/98
11:24
RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

EAST 40TH STREET PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:50

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

ARTICLE I

NAME: The name of this corporation shall be EAST 40TH STREET PROPERTIES, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 6854 SE Isle Way, Stuart, Florida 34996.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: William S. Kramer, 2255 Glades Road, Suite 411-E, Boca Raton, Florida 33431.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased

from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR(S): The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Norton Viny	6854 SE Isle Way Stuart, Florida 34996

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William S. Kramer	2255 Glades Rd., #411-E Boca Raton, Florida 33431

ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by the Florida Business Corporation Act, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

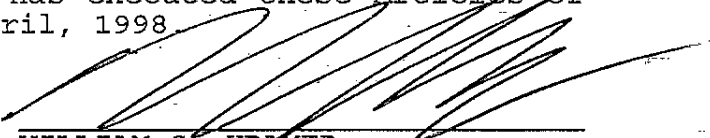
ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of April, 1998.



WILLIAM S. KRAMER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:50

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for EAST 40TH STREET PROPERTIES, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 4/29, 1998


WILLIAM S. KRAMER