

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000046775

Sheridan New Generations For.

Signature

Name

Walk-In

Requested by:

Date

Will Pick Up

Time

500002534735--7 -05/26/98--01033--010 ****122.50 ****122.50

| | 1/ | Art of Inc. File Co | |
|----|---------|--------------------------------|-----|
| | | LTD Partnership File | |
| | | Foreign Corp. File See See | |
| | | L.C. File A | |
| | | Fictitious Name File 728 | |
| | | Trade/Service Mark | |
| | | Merger File TS T | |
| | | Art. of Amend. File | |
| | | RA Resignation | |
| | | Dissolution / Withdrawal | |
| | | Annual Report / Reinstatement | |
| | <u></u> | Cert. Copy | |
| | | Photo Copy | |
| | | Certificate of Good Standing | |
| | | Certificate of Status | |
| | | Certificate of Fictitious Name | |
| , | | Corp Record Search | |
| 98 | | Officer Search 3 | |
| | | Fictitious Search | |
| - | | Fictitious Owner Search | = - |
| | | Vehicle Search | |
| _ | - | Driving Record | |
| | | UCC 1 or 3 File | - |
| | | UCC 11 Search | . – |
| | | UCC 11 Retrieval | |
| | | Courier | |

ARTICLES OF INCORPORATION

OF

SHERIDAN NEW GENERATIONS, INC.

FILED 1:55 98 MN 26 PM 1:55 SECKETARSEE, FLORIDA TELLANASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SHERIDAN NEW GENERATIONS, INC. (the "Corporation").

ARTICLE II - TERM

The corporate existence of the Corporation shall be perpetual, unless and until terminated pursuant to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation, unless and until relocated, is 4651 Sheridan Street, Suite 200, Hollywood, Florida 33021.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The mailing and street address of the initial registered office of this Corporation is 4651 Sheridan Street, Suite 400, Hollywood, Florida 33021; and the name of the initial registered agent of this Corporation at that address is Jay A. Martus.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Mitchell Eisenberg 4651 Sheridan Street, Suite 200 Hollywood, FL 33021

Lewis Gold 4651 Sheridan Street, Suite 200 Hollywood, FL 33021

Michael Schundler 4651 Sheridan Street, Suite 200 Hollywood, FL 33021

ARTICLE VIII - INCORPORATOR

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

Jay A. Martus, Esq. 4651 Sheridan Street, Suite 200 Hollywood, FL 33021 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of May, 1998.

Jay A. Martus, Esq., Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SHERIDAN NEW GENERATIONS, INC. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jay A. Martus as its agent to accept service of process within this state.

Sheridan New Generations, Inc. 4651 Sheridan Street
Suite 200
Hollywood, FL 33021

98 MAY 26 PM 1: 55 SECRETARY OF STATE SECRETARY OF STATE

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, I 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 of Section 607.0505, Florida Statutes.

Dated this day of May, 1998.

Jay A Martus, Registered Agent