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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BROADWAY NATIONAL OF AMERICA, INC.

AUDIT NUMBER..... H98000011307

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

98 JUN 18 AM 10: 53

OF

BROADWAY NATIONAL OF AMERICA, INCSECRETARY OF STATE

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is Broadway National of America, Inc. (the

"Corporation").

SECOND:

The street address of the initial principal office and mailing address of the

Corporation is c/o Broad and Cassel, Broward Financial Centre, 500 East

Broward Boulevard, Suite 1130, Fort Lauderdale, Florida 33394.

THIRD:

The Corporation is authorized to issue 10,000 shares of common stock of \$.01 par

value per share.

FOURTH:

The street address of the initial registered office of the Corporation is: Miami

Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the

registered agent at that address is: B & C Corporate Services, Inc.

FIFTH:

The name and address of the incorporator of the Corporation is: William C.

Phillippi, Broad and Cassel, Broward Financial Centre, 500 East Broward

Boulevard, Suite 1130, Fort Lauderdale, Florida 33394.

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607 of

the Florida Statutes.

SEVENTH:

The Corporation expressly elects not to be governed by either Section 607.0901

or 607.0902 of the Florida Business Corporation Act, as each may be amended

from time to time, relating to affiliated transactions and control share

acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this thicky of _______, 1998.

2H98000011307

PREPARED BY: Florida Bar No.: 190129(754) 764-7060 Broad and Cassel Broward Pinancial Centre

500 East Broward Boulevard, Suite 1120

ACCEPTANCE OF APPOSTMENT 0011307

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: William C. Phillippi
WILLIAM C. PHILLIPPI, President

98 JUN 18 AN ID: 53
SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

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PREPARED BY:
William C. Phillippi, P.A.
Florida Bar No.: 190129
Broad and Cassel
Broward Financial Centre
500 East Broward Boulevard, Suite 1120