



ACCOUNT NO. : 072100000032

REFERENCE : 821511 7123665

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1998

ORDER TIME : 4:0 PM

ORDER NO. : 821511-005

CUSTOMER NO: 7123665

500002588105-18

CUSTOMER: Thomas Betancourt, Esq
THOMAS BETANCOURT
ATTORNEY-AT-LAW
683 Kearny Avenue

Kearny, NJ 07032

DOMESTIC FILING

NAME: MW CITRUS PARK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 AM 10:56

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 JUL 14 AM 9:55
DIVISION OF CORPORATIONS
[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 AM 10:56

ARTICLES OF INCORPORATION
OF
MW CITRUS PARK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MW CITRUS PARK, INC.

The address of the principal office of this corporation shall be 8021 Citrus Park Town Center Mall, Store #2070, Tampa, Florida 33625 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8021 Citrus Park Town Center Mall, Store #2070, Tampa, Florida 33625, and the name of the initial registered agent of the corporation at that address is Carmella Cioffi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Donald D. Wong
Dir.

56 Balustaul Way
Far Hills, New Jersey 07931

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 July 13, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLB

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Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity for MW Citrus Park, Inc.. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carmella Cioffi
Carmella Cioffi