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## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

## BOCA-MANDY DEVELOPMENT, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: BOCA-MANDY DEVELOPMENT, INC.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is: C/O Unidell Realty Corp.,17152 Mandy Lynn Court, Boca Raton, FL 33496.

THIRD: The number of shares the corporation is authorized to issue is: Two Hundred.

FOURTH: The street address of the initial registered office of the corporation is <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, <u>CITY OF PLANTATION</u>, <u>FLORIDA 33324</u>, and the name of its registered agent at such address is <u>C T CORPORATION SYSTEM</u>.

FIFTH: The number of Directors constituting the initial board of Directors of the Corporation is one, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

## <u>NAME</u>

**ADDRESS** 

Jane Yudell

c/o Unidell Realty Corp. 17152 Mandy Lynn Court, Boca Raton, FL 33496

SIXTH: The name and address of each incorporator is:

Gillett J. Checkley

c/o Herrick, Feinstein LLP 2 Park Avenue New York, NY 10016

The undersigned has executed these articles of incorporation this 27th day of August, 1998

Gillett J. Checkle, Sole Incorporator

C T System

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED August 27, 1998.

BY Comi Brown

NAME:

TITLE:

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OR AUG 31 PM 1:29