CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 98 SEP 16 AM 8:30 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 ESTATE 400002640524--7 -09/16/98--01003--009 ******70.00 ******70.00 Art of Inc. File___ LTD Partnership File_____ Foreign Corp. File_____ L.C. File____ Fictitious Name File___ Trade/Service Mark____ Merger File_ Art. of Amend. File_____ RA Resignation___ Dissolution / Withdrawal__ Annual Report / Reinstatement____ Cert. Copy__ Photo Copy_____ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search_ Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record_ UCC 1 or 3 File_ Requested by: UCC 11 Search_ Name UCC 11 Retrieval

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Walk-In

R. Purintun SEP 1 6 1998

Courier_



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: TUSCANY DEVELOPMENT CORP.

Ref. Number: W98000021100

We have received your document for TUSCANY DEVELOPMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 198A00046852

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

98 SEP 16 AM 8: 30

Tuscany Real Estate Development Corp.

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

ARTICLE 1

NAME

The name of the corporation shall be

Tuscany Real Estate Development Corp.

The address of the principal office of this corporation shall be:

23123 State Road 7, Suite 350B

Boca Raton, Florida 33428

ARTICLE 11

NATURE OF BUSINESS

This corporation may engage or transact 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 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

ULRICH KLEIST

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein

23123 STATE ROAD SEVEN

Suite 350-B

BOCA RATON, FLORIDA 33428

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

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

JEFFREY G. KLEIN, ESQUIRE SUITE 350-B 23123 STATE ROAD SEVEN BOCA RATON, FLORIDA 33428

ARTICLE VIII

ELECTIONS

The Corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these

Articles of Incorporation this day of _________, 1992

JEFFREY G. KLEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation

is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

JEFFEY G. KLEIN, REGISTERED AGENT

DIVISION OF CORPORATIONS