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Access Incorporation Services, Inc 21550 Oxnard St, Suite 300 Woodland Hills, CA 91367 SECRETOR CORPORATIONS
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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700<u>002657467</u> -01037-004 *****78.75 ******78.75

To Whom It May Concern:

Enclosed please find two copies of the Articles of Incorporation for City Park, Inc.. Also, enclosed please find a check made out to Department of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Access Incorporation Services 21550 Oxnard St, Suite 300 Woodland Hills, CA 91367

Sincerely,

Matthew Cohen Vice-President Access Incorporation Services, Inc.

F. CHESSER OCT 9 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I___NAME

The name of the corporation shall be:

CityPark, Inc.



The principal place of business and mailing address of this corporation shall be:

2000 Towerside Terrace #1204

Miami, FL 33138

ARTICLE III ___SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lee Schwartz

2000 Towerside Terrace #1204, Miami, FL 33138

ARTICLE V INCORPORATOR

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

Alex Patel

21550 Oxnard Street, Suite 300

Woodland Hills, CA 91367

September 17, 1998

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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

Signature/Registered Agent

10-2-98

Date