

REIFKIND & PINKIERT, P.A.

ATTORNEYS AT LAW

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▲ MEMBER OF THE U.S. DISTRICT COURT
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BOCA RATON OFFICE
ATRIUM FINANCIAL CENTER
SUITE 300
1515 N. FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

PLEASE REPLY TO HOLLYWOOD

October 15, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/26/98--01068--010
*****78.75 *****78.75

RE: CORPORATION: LUNDY & SHACTER BUILDING, INC.

Dear Sir/Madam:

In connection with the captioned matter, enclosed herewith please find the following:

1. Original and two copies of the Articles of Incorporation to be filed.
2. Certificate of registered agent.
3. Check payable to the Florida Department of State in the sum of \$78.75, representing a filing fee of \$70.00 and certified copy fee of \$8.75.

Please file the Articles of Incorporation and return a certified copy to the undersigned in the envelope provided.

Thank you very much for your courtesy and cooperation.

If you require any additional information, please contact the undersigned as soon as possible.

Very truly yours,

REIFKIND & PINKIERT, P.A.

BY:

ELIOT P. REIFKIND, ESQ.

EPR/bb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LUNDY & SHACTER BUILDING, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be LUNDY & SHACTER BUILDING, INC. The principal address of the corporation will be 9655 West Broward Boulevard, Plantation, Florida 33324. The mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have right to purchase his prorata share thereof (as nearly as may be done without the issuance of

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TALLAHASSEE, FLORIDA

fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9655 West Broward Boulevard, Plantation, Florida 33324 and the name of the initial registered agent at that address is C. Richard Lundy.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
C. Richard Lundy	9655 West Broward Boulevard Plantation, Florida 33324

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Barry S. Shacter	9655 West Broward Boulevard Plantation, Florida 33324
C. Richard Lundy	9655 West Broward Boulevard Plantation, Florida 33324

ARTICLE IX. INDEMNIFICATION

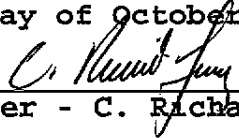
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 14th day of October, 1998.


Subscriber - C. Richard Lundy

STATE OF FLORIDA)

COUNTY OF Broward)

SS:

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared C. Richard Lundy known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

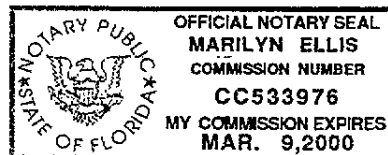
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of October, 1998.

Marilyn Ellis

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That LUNDY & SHACTER BUILDING, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation at 9655 West Broward
Boulevard, City of Plantation, County of Broward, State of Florida
33324, has named C. Richard Lundy, located at 9655 West Broward
Boulevard, City of Plantation, County of Broward, State of Florida
33324, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties
and responsibilities as registered agent for said corporation.

Registered Agent

By:


C. Richard Lundy

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