

10/27/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: VERANDA GARDENS CORPORATION

AUDIT NUMBER.....H98000019931

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: VERANDA GARDENS CORPORATION

Address of Corporation: 9738 SOUTHWEST 94th TERRACE

MIAMI, FL 33176

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RUTH DOBSON

REGISTERED OFFICE: 9738 SOUTHWEST 94th TERRACE

MIAMI, FL 33176

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 27 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUTH DOBSON

9738 SOUTHWEST 94th TERRACE

MIAMI, FL 33176

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-19931

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571