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NAME: ZUCKERMAN CUSTOM HOMES, INC. AUDIT NUMBER..... H98000021662 DOC
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SECRETARY OF STATE TALLAHASSEE; FLORIDA

ARTICLES OF INCORPORATION

OF

ZUCKERMAN CUŞTOM HOMES, INC.

ARTICLE I

NAME

The name of this corporation shall be:

ZUCKERMAN CUSTOM HOMES, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall

be:

8420 Sandy Cay West Palm Beach, Florida 33411

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "Common Shares".

PREPARED BY:
PETER M. HODKIN, ESQ.
2101 W. COMMERCIAL BLVD., STE. 4100
FORT LAUDERDALE, FLORIDA 33309
FLORIDA BAR NO. 287814
TELEPHONE: (954) 735-0000
FAX (954) 735-3636

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than four directors. The names and addresses of the initial Directors of this corporation are:

Andrew Zuckerman	8420 Sandy Cay West Palm Beach, FL 33411
David Zuckerman	8420 Sandy Cay West Palm Beach, FL 33411
Steven Zuckerman	8420 Sandy Cay West Palm Beach, FL 33411
Neil Dubin	8420 Sandy Cay West Palm Beach, FL 33411

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, 2101 West Commercial Blvd., Suite 4100, Fort Lauderdale, Florida 33309.

ARTICLE VII

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of November, 1998.

PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 16th DAY OF November, 1998.

PETER M. HODKIN

STATE OF FLORIDA) SS:
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized in the county and state met forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of MUCKERMAN CUSTOM HOMES, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 16th day of November, 1998.

State of Florida at Large

My Commission Expires:



PILED

98 NOV 20 M ID: 56

SECRETARE DE STATE