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TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****70.00 *****70.00

FROM: Anastasios Tom Spyredes, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

RE: Articles of Incorporation - 4620 UNIVERSITY, INC.

DATE: December 31, 1998

Enclosed are an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for:

XX \$70.00 or _____ \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above.

Thank you for your assistance.

g:/clients/4620 University, Inc./transmittal letter

FILED
99 JAN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-5-99
4

**ARTICLES OF INCORPORATION
OF
4620 UNIVERSITY, INC.**

FILED
99 JAN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

4620 UNIVERSITY, INC.

The address of the principal office of this corporation shall be 4620 North University Drive, Lauderhill, Florida 33351 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be SIMON, SIGALOS & SPYREDES, P.A., c/o Anastasios Tom Spyredes, Esq., The Sanctuary Centre, 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is Anastasios Tom Spyredes, Esq..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors to be determined in accordance with the bylaws of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Simon, Sigalos & Spyredes, P.A., 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 1st day of January, 1999.

Simon, Sigalos & Spyredes, P.A.

By: 

Anastasios Tom Spyredes, Esq., Its Vice President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **4620 UNIVERSITY, INC.**
2. The name and address of the registered agent and office is:

SIMON, SIGALOS & SPYREDES, P.A.
Anastasios Tom Spyredes, Esq.
4800 North Federal Highway
Suite 100-D
Boca Raton, Florida 33431

FILED
99 JAN -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 1st, 1999.

Simon, Sigalos & Spyredes, P.A.

By: [Signature]
Anastasios Tom Spyredes, its Vice President

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.

January 1st, 1999.

Simon, Sigalos & Spyredes, P.A.

By: [Signature]
Anastasios Tom Spyredes, Esq., its Vice President