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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POMPANO BEACH DEVELOPMENT CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

POMPANO BEACH DEVELOPMENT CORPORATION

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized and existing under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is POMPANO BEACH DEVELOPMENT CORPORATION

ARTICLE II

Existence

The corporation's existence shall commence on upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Nature of Corporate Business and Powers

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

This Document Prepared By:
Mark L. Rosen, P.A.
Suite 246, 1380 NE Miami Gardens Drive
North Miami Beach, Florida 33179
Florida Bar # 0045675

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ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation is c/o Burr & Forman, Suite 1200, 600 West Peachtree Street, Atlanta, Georgia 30308.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is Suite 246, 1380 NE Miami Gardens Drive, North Miami Beach, Florida 33179. The name of the initial registered agent is Mark L. Rosen.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is Mark L. Rosen, Suite 246, 1380 NE Miami Gardens Drive, North Miami Beach, Florida 33179.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1999.


Mark L. Rosen

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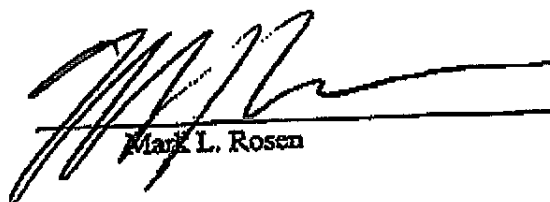
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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.


Mark L. Rosen

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