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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 99 JAN 26 PM 3: 48
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

OFFICE OF THE BAY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

OFFICE ON THE BAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

OFFICE ON THE BAY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5802 Tyler Street Hollywood, Florida 33021

ARTICLE III. 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 at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE 5802 Tyler Street Hollywood, Florida 33021 Telephone: (954) 981-7171 Florida Bar Number 129842 H99000002048

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent

is:

JOHN LASRY

5802 Tyler Street

Hollywood, Florida 33021

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

JOHN LASRY

5802 Tyler Street Hollywood, Florida 33021

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

JOHN LASRY - 5802 Tyler Street

Hollywood, Florida 33021

VICE PRESIDENT:

NONE

SECRETARY:

NONE

TREASURER:

NONE

The undersigned has executed these Articles of Incorporation this <u>26th</u> day of <u>January</u>, 1999.

JOHN LASRY

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

2. The name and address of the registered agent and office is: JOHN LASRY (NAME) 5802 Tyler Street (P.O. BOX NOT ACCEPTABLE) HOLLYWOOD, Florida 33021 (CITY/STATE/ZIP) SIGNATURE JOHN LASRY TITLE PRESIDENT DATE JANUARY 26 , 1999 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THIE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PROMISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PROMISIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE JOHN LASRY JANUARY 26 , 1999 DATE JANUARY 26 , 1999		1. 1	The nam	e of th	e corp	oratio	n ls:	OF:	FICE	ON T	HE BA	Y, I	NC.	<u>, , , , , , , , , , , , , , , , , , , </u>	
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