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P. 001

Division of Corporations

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From: Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
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Attn: Luisa Flores

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Island Property Management Of The Palm Beaches II, I

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
ISLAND PROPERTY MANAGEMENT OF THE PALM BEACHES II, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the Corporation (hereinafter called the "Corporation") is **ISLAND PROPERTY MANAGEMENT OF THE PALM BEACHES II, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - STREET AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1214 East Atlantic Avenue, Delray Beach, Florida 33483.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent for the Corporation is Michael G. Park, Esq., Stroock & Stroock & Lavan LLP, 200 South Biscayne Boulevard, Suite 3300, Miami, Florida 33131-2385.

Prepared by:
Michael G. Park, Esq.
Florida Bar No. 0855870
Stroock & Stroock & Lavan LLP
200 S. Biscayne Boulevard, Suite 3300
Miami, Florida 33131
(305) 358-9900

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ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporation is: Michael G. Park, Esq., Stroock & Stroock & Lavan LLP, 200 South Biscayne Boulevard, Suite 3300, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed, subscribed and acknowledged these Articles of Incorporation this 12th day of February, 1999.



Michael G. Park

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Michael G. Park, am familiar with and accept the obligations of the appointment as the initial registered agent of ISLAND PROPERTY MANAGEMENT OF THE PALM BEACHES II, INC., as made in the foregoing articles of Incorporation.

DATED: February 12, 1999

By: 

Michael G. Park

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Michael G. Park, Esq.
Florida Bar No. 0855870
Stroock & Stroock & Lavan LLP
200 S. Biscayne Boulevard, Suite 3300
Miami, Florida 33131
(305) 358-9900

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