

P99000025367



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 174079 81253A

AUTHORIZATION :

*Patricia P. P.*

COST LIMIT : \$ 78.75

ORDER DATE : March 18, 1999

ORDER TIME : 1:48 PM

ORDER NO. : 174079-005

CUSTOMER NO: 81253A

CUSTOMER: Michael K. Feldman, Esq  
NELSON & FELDMAN  
NELSON & FELDMAN  
1135 Kane Concourse

Bay Harbor Isl, FL 33154

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 18 PM 12:42

RECEIVED  
99 MAR 18 PM 1:50

DOMESTIC FILING

NAME: TIBERIO OF PALM BEACH, INC.

EFFECTIVE DATE:

100002811301--6

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*g 3/19/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 18 PM 12:42

ARTICLES OF INCORPORATION  
OF  
TIBERIO OF PALM BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TIBERIO OF PALM BEACH, INC.

The address of the principal office of this corporation shall be 1021 Kane Concourse, Bay Harbor Islands, Florida 33154, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Tom Billante President	1021 Kane Concourse Bay Harbor Islands, Florida 33154
Angela Santillo Vice President/Secretary	1021 Kane Concourse Bay Harbor Islands, Florida 33154

ARTICLE VII. MANAGEMENT

The corporation shall be managed by the shareholders and shall have no directors.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

99 MAR 18 PM 12:42

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on March 18, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar