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LAW OFFICES OF

PETER GREGORY, P.A.

555 South Federal Highway, Suite 400

P.O. Box 4138

Boca Raton, Florida 33429-4138

Tel: (561) 393-0640 • Fax: (561) 393-0057

FILED

99 MAR 22 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-03/22/99--01150--017

****122.50 *****78.75

Re: Prospect Plaza, Inc.

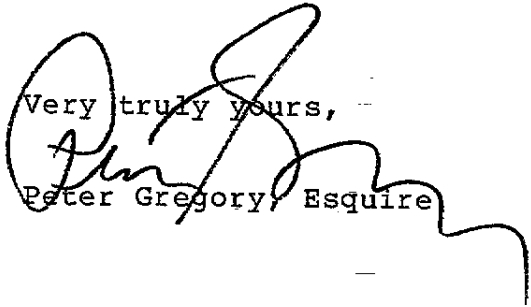
Dear Sirs:

Enclosed herewith please find original Articles of Incorporation and one copy of same for PROSPECT PLAZA, INC. along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank you.

Very truly yours,


Peter Gregory, Esquire

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Enclosures

PH 3/26/99

ARTICLES OF INCORPORATION
FOR
PROSPECT PLAZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: PROSPECT PLAZA, INC.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 500 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$ 1,000.00

ARTICLE VI

This corporation shall have 1 director initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is: 4632 Forest Hill Blvd, #394, West Palm Beach, Florida 33415, but principal office may from time to time be moved to any other location in Florida.

ARTICLE VIII

The initial registered agent of the corporation is:

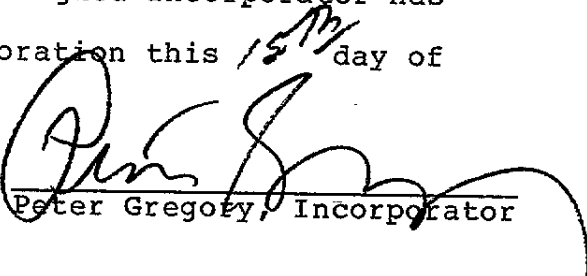
PETER GREGORY, ESQUIRE
555 South Federal Highway, Ste. 400
Boca Raton, Florida 33432

ARTICLE IX

The name and address of the initial member of the Board of Directors is:

Mrs. Tracey Logan
4632 Forest Hill Blvd, #394
West Palm Beach, Florida 33415

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of March, 1999.


Peter Gregory, Incorporator

REGISTERED AGENT DESIGNATION

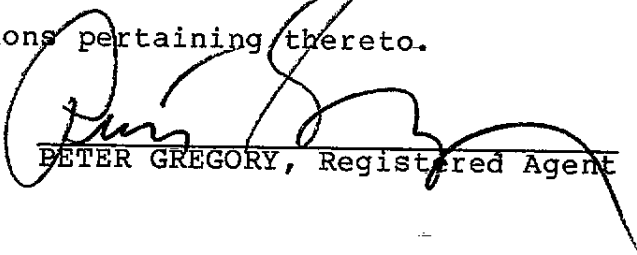
I HEREBY CERTIFY that I accept the designation of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent for the Corporation and that I am familiar
with the duties and obligations pertaining thereto.


PETER GREGORY, Registered Agent

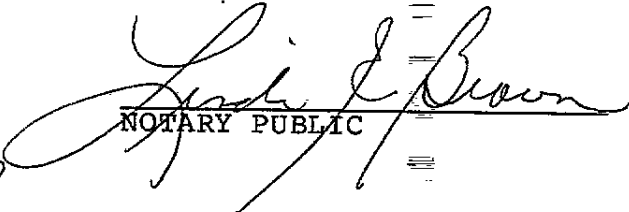
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary
Public, duly authorized in the State and County named above
to take acknowledgments, did personally appear PETER GREGORY,
to me known to be the person described as Incorporator and
Registered Agent, and who executed the foregoing Articles
of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this 15th day of
March, 1999.

My Commission Expires:

7-4-99


NOTARY PUBLIC

