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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BEEHIVE DEVELOPMENT CORPORATION

Certificate of Status	0
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16447



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

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SUBJECT: BEEHIVE DEVELOPMENT CORPORATION
REF: W99000016447

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**ARTICLES OF INCORPORATION
OF
BEEHIVE DEVELOPMENT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is BEEHIVE DEVELOPMENT CORPORATION.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation authorized to issue 1000 shares of common stock with a par value of \$0.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3801 Hollywood Blvd. Suite 350, Hollywood FL 33021; and the name of the initial registered agent at that address is David H. Reimer.

**ARTICLE V
DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation:

1. Daniel A. Levine, 701 Mockingbird Lane, Plantation, FL 33324
2. Jay D. Schwartz, 19500 Turnberry Way, Unit 3-C, Aventura FL 33180
3. David H. Reimer, 3801 Hollywood Blvd. Suite 350 Hollywood, FL 33021

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Daniel A. Levine,
701 Mockingbird Lane, Plantation, FL 33324

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 701 Mockingbird
Lane, Plantation, FL 33324

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its
officers and directors to the fullest extent permitted by law either now or
hereafter:

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as
provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 22 day of JUNE, 1990.


DANIEL A. LEVINE

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained
in the foregoing contained in the foregoing Articles of Incorporation.



DAVID H. REIMER

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TALLAHASSEE, FLORIDA

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