

Charter Number Only

8/25/99

Peter A. Krause.

Requestor's Name

7770 W. Oakland Park Blvd. #470

Address

Sunrise, FL 33151

City

State

ZIP

Phone

(954) 742-3000

VALIDATION ONLY

500002970605--3

-08/26/99--01008--020

****280.00 ****70.00

CORPORATION(S) NAME

Goldberg Properties, Inc.

99 AUG 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
8-24-99

99 AUG 26 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION
OF
GOLDBERG PROPERTIES, INC.**

FILED
99 AUG 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:

GOLDBERG PROPERTIES, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

EFFECTIVE DATE
8-24-99

The existence of this corporation shall commence on August 24, 1999. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 10808 Morning Star Drive, Cooper City, FL 33026 and the mailing address is the same.

This Instrument Prepared by:

*PETER A. KRAUSE, Esq.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351
Florida Bar # 288853*

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

SONDRA B. GOLDBERG
10808 Morning Star Drive,
Cooper City, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Peter A. Krause, 7770 West Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
24th day of August, 1999.

Peter A. Krause
PETER A. KRAUSE, Incorporator

STATE OF FLORIDA

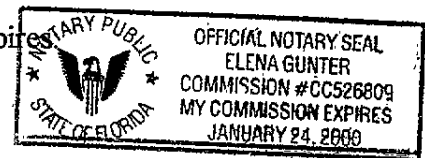
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on August 25, 1999,
by PETER A. KRAUSE, who is personally known to me.

Elena Gunter

Notary Public

My commission expires



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

Peter A. Krause (SEAL)
PETER A. KRAUSE

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99 AUG 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA