

999000090766



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 412952-5

AUTHORIZATION : Patricia Pigato

COST LIMIT : 78.75

ORDER DATE : 10-14-99

ORDER TIME :

ORDER NO. : 412952-5

800003014948-0

CUSTOMER NO:

FILING

NAME: Ellicott City Associates, Inc.

EFFECTIVE DATE:

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:

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 3:43

RECEIVED
99 OCT 14 PM 12:12
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 3:43

**ARTICLES OF INCORPORATION
OF
ELLICOTT CITY ASSOCIATES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Ellicott City Associates, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 17031 Brookwood Drive, Boca Raton, Florida 33496.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 17031 Brookwood Drive, Boca Raton, Florida 33496, and the initial registered agent of this Corporation at that address shall be Fred Greenberg.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 14 PM 3:43

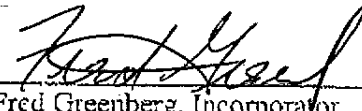
**ARTICLE V
INCORPORATOR**

The name and street of the person signing these Articles of Incorporation is:

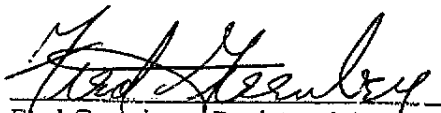
Fred Greenberg
17031 Brookwood Drive
Boca Raton, Florida 33496

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 1 day of

October 1999.


Fred Greenberg, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505,


Fred Greenberg, Registered Agent