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(305) 524-0300

FILED

99 OCT 22 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 1999

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-10/22/99--01054--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Birch Park Development Group, Inc.

Dear Clerk:

Enclosed herewith please find one original and one true copy of the Articles of Incorporation and Certificate Designating Registered Office and Agent for Birch Park Development Group, Inc. and my check in the amount of \$70.00 for required filing fee.

Please return certificate of incorporation and the true copy of the Articles date stamped with filing information to my office at 150 North Federal Highway, Suite 210, Fort Lauderdale, Florida 33301.

If you have any questions or need any further information, please contact me. Thank you for your anticipated cooperation.

Sincerely,

Chris A. Economou

CAE/mb  
Enclosures

D. BROWN OCT 26 1999

ARTICLES OF INCORPORATION  
OF  
BIRCH PARK DEVELOPMENT GROUP, INC.

FILED  
99 OCT 22 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is BIRCH PARK DEVELOPMENT GROUP, INC.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

CAPITAL STRUCTURE

Number. The aggregate number of shares that the corporation shall have the authority to issue is TEN THOUSAND (10,000) shares of common stock with a par value of ONE (\$1.00) DOLLAR per share.

Initial Use. One hundred (100) shares of common stock of the corporation shall be issued for cash at a par value of ONE (\$1.00) DOLLAR per share.

Stated Capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at a particular time.

Dividends. The holders of the outstanding common shares shall be entitled to receive, when and as declared by the Board of Directors, dividends either in cash or in property, including shares of the capital stock of a corporation.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in Florida shall be 3003 Granada Street, Fort Lauderdale, Florida 33304. The mailing address is 3003 Granada Street, Fort Lauderdale, Florida 33304. The name of the initial registered agent of the corporation at the registered office shall be Manfred R. Aumueller.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who shall serve as the members of the initial Board of Directors are as follows:

Armando A. Montana  
800 Parkview Drive, #431  
Hallandale, Florida 33009

Manfred R. Aumueller  
100 North Gordon Road  
Fort Lauderdale, Florida 33301

Ursula Aumueller  
100 North Gordon Road  
Fort Lauderdale, Florida 33301

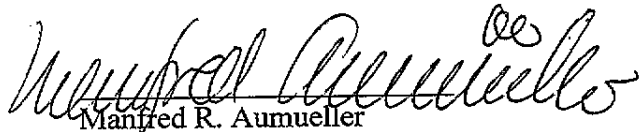
ARTICLE VII

INCORPORATOR

The name and address of the initial incorporator of this corporation is:

Manfred R. Aumueller  
100 North Gordon Road  
Fort Lauderdale, Florida 33301

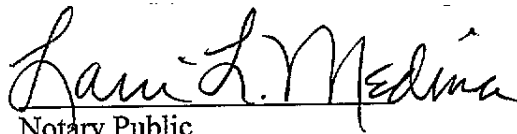
IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on the 20<sup>th</sup> day of October, 1999.

  
Manfred R. Aumueller

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared, Manfred R. Aumueller, to me well known or who produced a valid Florida drivers license and who subscribed the above Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to the law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 20<sup>th</sup> day of October, 1999.

  
Notary Public  
State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
99 OCT 22 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING

IS SUBMITTED:

FIRST--THAT BIRCH PARK DEVELOPMENT GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AS A FOR-PROFIT CORPORATION, WITH ITS PRINCIPAL PLACE OF BUSINESS IN BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED MANFRED R. AUMUELLER AT 3003 GRANADA STREET, FORT LAUDERDALE, FL 33304 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
MANFRED R. AUMUELLER, INCORPORATOR

DATE: 10/20/1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED FOR-PROFIT CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
MANFRED R. AUMUELLER

DATE: 10/20/1999