

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 222-8800 • 1-800-342-8062 Fax (850) 222-1222

P99000102272

Shoppes of Oakland
 Park, Inc

000003052580--2
 -11/23/99--01020--019
 *****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 NOV 23 AM 10:55

APPROVED
 AND
 FILED

RECEIVED
 99 NOV 23 AM 10:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: RS 11/23/99 9:26

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Handwritten initials and date:
 [Signature] 11/23

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHOPPES OF OAKLAND PARK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2328 10TH AVENUE NORTH, SUITE #401
LAKE WORTH, FL 33461

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

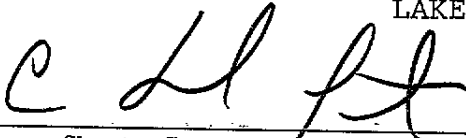
The name and Florida street address of the initial registered agent are:

CHARLES STEIN 2328 10TH AVENUE NORTH, SUITE #401
LAKE WORTH, FL 33461

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

CHARLES STEIN 2328 10TH AVENUE NORTH, SUITE #401
LAKE WORTH, FL 33461



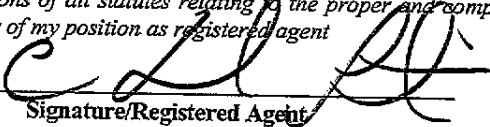
Signature/Incorporator

11/15/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

11/15/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 AM 10:55

APPROVED
AND
FILED