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01/29/04 --01061--008 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
2/3/04

RECEIVED
04 JAN 29 PM 1:43
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 PM 3:25

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- _____
- 2- 1455 LANDS END ROAD CORP. _____
- 3- _____
- 4- _____

- Walk-in Pick-up time ASAP Certified Copy
 Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
1455 LANDS END ROAD CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 PM 3:25

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

1455 LANDS END ROAD CORP.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal office and the mailing address of the corporation is 300 North Federal Highway, Lake Worth, FL 33460.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

VI. INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial Registered Agent is:

ROBERT C. SORGINI, ATTORNEY
300 North Federal Highway
Lake Worth, FL 33460

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

JOSEPH G. FARRELL, JR.
The Atrium, 2385 Main Street
Bridgehampton, NY 11932

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR(S).

The name and street address of the person signing these Articles of Incorporation as the INCORPORATOR(S) are:

JOSEPH G. FARRELL, JR.
The Atrium, 2385 Main Street
Bridgehampton, NY 11932

ARTICLES X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR(S), have executed the foregoing Articles of Incorporation on this 26th day of January, 2004.

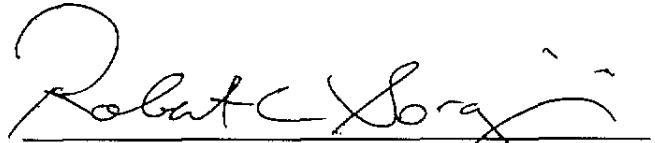


JOSEPH G. FARRELL, JR. - Incorporator

ACCEPTANCE AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

DATED this 26th day of January, 2004.


ROBERT C. SORGINI, ATTORNEY
Resident Agent

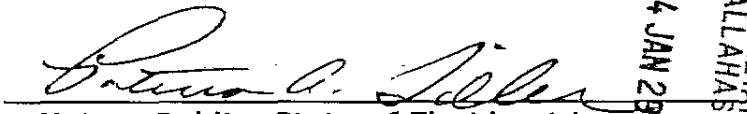
STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 26th day of January, 2004, by
JOSEPH G. FARRELL, JR.



Patricia A. Tiller
MY COMMISSION # CC899524 EXPIRES
April 29, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida at Largo

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 29 2004
3:25 PM

Personally Known _____ Produced Identification ✓
Type of Identification Produced Florida Drivers License