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H. IRWIN LEVY
OF COUNSEL

June 5, 1995

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-06/07/95--01075--017
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VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

FILED
95 JUN -6 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: H.V.Y., Inc. - Incorporation
Our File: 1310

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for H.V.Y., Inc. Also enclosed herewith is this law firm's check in the amount of $122.50 which represents your filing fees for the above corporation.

Please file the enclosed documents and return one copy to us containing the filing information in the self-addressed, stamped envelope enclosed for your convenience.

Thank you in advance for your time and cooperation

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN
WIENER, KORNFELD & del RUSSO, P.A.

JUN 12 1995 BSB

BY: _____
TRACY LEE LONGO, Secretary to
GARY L. KORNFELD, ESQ.

/tll
enc.

2219L/SYSTEM:24

ARTICLES OF INCORPORATION

OF

H.V.Y., INC.

FILED

95 JUN -6 PM 3:15

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be H.V.Y., INC. The principal office and mailing address of the corporation is 1120 Royal Palm Beach Boulevard, Ste. 172, Royal Palm Beach, FL 33411.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of $1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1400, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Gary L. Kornfeld.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Chris A. Heine
1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

John A. Venuti
1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

Frank E. Young
1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

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ARTICLE VII -- INCORPORATORS

The names and addresses of the persons signing these Articles are: Chris A. Heine, 1120 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411, John A. Venuti, 1120 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411, Frank E. Young, 1120 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, we have made and subscribed these Articles this 2nd day of June, 1995.

CHRIS A. HEINE

JOHN A. VENUTI

FRANK E. YOUNG

STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

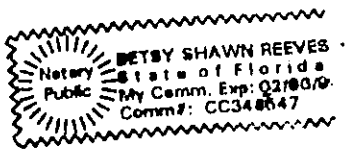
Before me personally appeared Chris A. Heine, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 2 day of June, 1995.

NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)



STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared John A. Venuti, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he

executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 2 day of June, 1995.

Notary Public BETSY SHAWN REEVES State of Florida My Comm. Exp: 02/03/0 Comm#: CC346547

Betsy Shawn Reeves
NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

Notary Public BETSY SHAWN REEVES State of Florida My Comm. Exp: 02/03/0 Comm#: CC346547

STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared [illegible]nk E. Young, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 2 day of June, 1995.

Betsy Shawn Reeves
NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

Notary Public BETSY SHAWN REEVES State of Florida My Comm. Exp: 02/03/0 Comm#: CC346547

****

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

GARY L. KORNFELD