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COONEY, WARD, LESHER & DAMON, P.A.

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FLORIDA DIVISION OF CORPORATIONS

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FROM: COONEY, WARD, LESHER & DAMON, P.A.
072262000447

ACCT#:

CONTACT: STEVEN E KELLY
PHONE: (407) 689-8111
(407) 689-9303

FAX #:

NAME: BOCA FONTANA PLAZA, INC.
AUDIT NUMBER.....H96000017742
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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Fax Audit No.: H96000017742

ARTICLES OF INCORPORATION
OF
BOCA FONTANA PLAZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **BOCA FONTANA PLAZA, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 3878 Prospect Avenue, #20, West Palm Beach, Florida, 33404 and the principal place of business of this Corporation is 3878 Prospect Avenue, #20, West Palm Beach, FL 33404.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Blvd., Suite 1000, West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is Michael J Posner.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name**Address**

Michael J Posner

1555 Palm Beach Lakes Boulevard
Suite 1000
West Palm Beach, FL 33401

DATED this 18th day of December, 1996.



Michael J Posner, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 18th day of December, 1996.



Notary Public, State of Florida at Large

Print: Kathleen A. Boland

My Commission Expires



KATHLEEN A. BOLAND
MY COMMISSION # CC27180 EXPIRES
March 23, 1997
BONDED THROUGH FARM BUREAU, INC.

Prepared by: Michael J Posner 1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401 561/689-8111 Bar No: 525685

Fax Audit No.: H96000017742

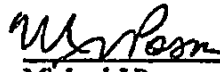
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **BOCA FONTANA PLAZA, INC.**
the initial registered office of the Corporation in this State designated in its Articles of Incorporation,
I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505
Florida Statutes.

Date: December 18, 1996.



Michael J Posner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA