

P97000095/40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 11:00

November 4, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

200002338772--1
-11/05/97--01060--006
****122.50 ****122.50

Re: 421 Northlake Blvd. Corp.

Enclosed is an original and one copy of Articles of Incorporation and a check for \$122.50 for the filing fee.

Please return the copy to me with the filing date stamped on it along with the certificate.

I have enclosed a return envelope for overnight mail.

Joan M. Schneider
615 Whitney Ave. Suite #1
Lantana, FL 33462

**ARTICLES OF INCORPORATION
OF
421 NORTHLAKE BLVD. CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 11:01

1. The name of the corporation shall be: 421 Northlake Blvd. Corp.

2. The principal place of business and mailing address of the corporation is: 421 Northlake Blvd., North Palm Beach, Fl 33408.

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is Joan M. Schneider and the registered street address is 421 Northlake Blvd., North Palm Beach, Florida 33408.

5. The initial Board of Directors shall have one member whose name and address is as follows:

Joan M. Schneider, 421 Northlake Blvd., North Palm Beach, Fl 33408

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Joan M. Schneider whose street address is 421 Northlake Blvd., North Palm Beach, Fl 33408.

Dated November 4, 1997

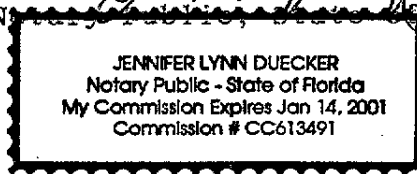

Joan M. Schneider - Incorporator

Sworn to and subscribed to before me this 4th day of November, 1997, Personally known or Produced

Identification: ____, Type of identification produced:
Driver License

Jennifer Duecker
Notary Public, State of Florida

My Commission Expires:



FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV - 9 AM 11:01

ACCEPTANCE OF REGISTERED AGENT

Having been named 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 am familiar with and accept the obligations of my position as registered agent.

Dated this 4th day of November, 1997

Jean M. Schneider
Registered Agent