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EUGENE A. CONTI
ATTORNEY AT LAW
P. O. BOX 577
LAKE WORTH, FL. 33460-0577
Tel: (561) 547-4766
Fax: (561) 547-4766

May 22, 1997

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Atten: New Filings Section

Re: 114 NORTH COUNTY, INC.

Dear Filing Clerk,

Enclosed please find two originals of Articles of Incorporation of the above referred corporation, together with a check in the amount of \$70.00 for filing fees.

Kindly return the filed Articles together with your information letter to the above office at your earliest convenience.

Sincerely yours,

Eugene A. Conti, Esquire

MAY 29

B5B

FILED
97 MAY 27 AM 8:50
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
114 NORTH COUNTY, INC.**

FILED
97 MAY 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

114 NORTH COUNTY, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having a par value of \$.50 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 114 North County Rd., Palm Beach, FL., 33480, and the name of the initial Registered Agent for the corporation at that address is Eugene A. Conti.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such transaction, contract or act, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without any regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX - DIRECTORS

This corporation shall have a minimum of one (1) director. The initial Board of Directors shall consist of:

NAME

ADDRESS

Eugene A. Conti

114 North County Rd.
Palm Beach, FL 33480

ARTICLE X - INCORPORATORS

The name(s) and address(es) of the initial incorporators and the initial number of shares of stock that he (they) agree(s) to take and the value of the consideration therefore are as follows:


NAME: Eugene A. Conti

ADDRESS: 114 North County Rd.
Palm Beach, FL 33480

SHARES: 1,000

CONSIDERATION: Five Hundred (\$500.00) Dollars

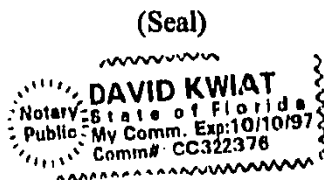
IN WITNESS WHEREOF, the undersigned have hereunto set our hands and seals this 22 day of May, 1997.



Eugene A. Conti

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me, by Eugene A. Conti, who are well known to me, or have produced FLA DRIVER LICENSE as identification, this 22 day of May, 1997.




Notary Public
State of Florida

DESIGNATION OF AND ACCEPTANCE BY
REGISTERED AGENT

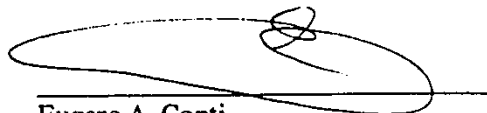
FILED
97 MAY 27 AM 8:50
TALLAHASSEE
FLORIDA

The following is submitted in compliance with the laws of the State of Florida. 114 NORTH COUNTY, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 114 North County Rd., Palm Beach, FL 33480, has named Eugene A. Conti whose address is 114 North County Rd., Palm Beach, FL 33480, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Eugene A. Conti

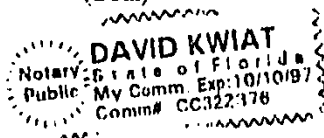
STATE OF FLORIDA

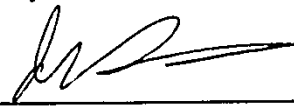
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Eugene A. Conti to me well known, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that (s)he has executed the same for the purpose expressed herein.

WITNESS my hand and official seal this 27 day of May, 1997.

(Seal)





Notary Public
State of Florida