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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL D. TANNENBAUM

Attorney at Law

2161 PALM BEACH LAKES BLVD.
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WEST PALM BEACH, FLORIDA 33409

Telephone (561) 471-1406

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December 19, 2003

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

RE: Filing of Certificate of Limited Partnership
CHAI ASSOCIATES, LTD.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the **Certificate of Limited Partnership** of the CHAI ASSOCIATES, LTD. Also enclosed is a check in the amount of \$1,837.50 which represents the filing fee, registered agent fee, and the Certified Copy Fee.

Please file the enclosed Certificate of Limited Partnership and return the certified copy to me in the enclosed self-addressed, envelope.

If there is a problem, please do not hesitate to call.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CHAI ASSOCIATES, LTD.
a Florida Limited Partnership
(Effective January 1, 2004)**

03 DEC 26 AM 5:21
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TALLAHASSEE, FLORIDA
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The undersigned general partners desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is CHAI ASSOCIATES, LTD.
2. The address of the office of the Partnership is 2609 Woolbright Road, Suite 3, Boynton Beach, FL 33436.
3. The name and address of the agent for services of process on the Partnership is Stanley G. Chai, 2609 Woolbright Road, Suite 3, Boynton Beach, FL 33436.
4. The names and business addresses of the general partners are as follows:

Stanley G. Chai
2609 Woolbright Road, Suite 3
Boynton Beach, FL 33436

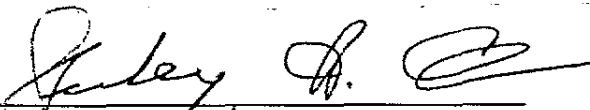
Sylvia Chai
2609 Woolbright Road, Suite 3
Boynton Beach, FL 33436

5. The mailing address of the Partnership is 2609 Woolbright Road, Suite 3, Boynton Beach, FL 33436.
6. The latest date upon which the Partnership shall dissolve is December 31, 2050.


The execution of this certificate by the undersigned general partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership
has been executed by all of the general partners of CHAI
ASSOCIATES, LTD., this 19 day of December, 2003.

GENERAL PARTNERS



Stanley G. Chai

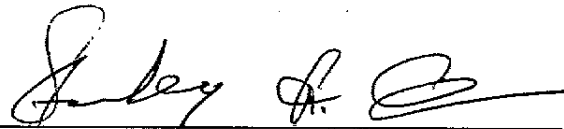


Sylvia Chai

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CHAI ASSOCIATES, LTD., a Florida Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT


STANLEY G. CHAI

STATE OF FLORIDA

COUNTY OF PALM BEACH

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned personally appeared Stanley G. Chai, one of the general partners of CHAI ASSOCIATES, LTD., a Florida Limited Partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the Limited Partners is as follows:

TWO MILLION DOLLARS (\$2,000,000.00)

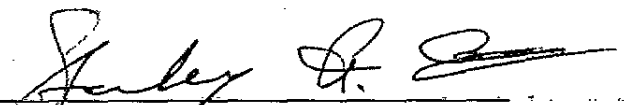
2. The amount of additional capital contribution anticipated to be contributed by the Limited Partners is as follows:

NONE

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

DATED: December 19, 2003

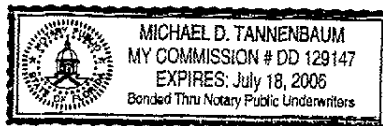

STANLEY G. CHAI,
General Partner

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Stanley G. Chai, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19, day of December, 2003.


NOTARY PUBLIC

My Commission Expires



filcanpo

STATE OF FLORIDA

COUNTY OF PALM BEACH

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned personally appeared Sylvia Chai, one of the general partners of CHAI ASSOCIATES, LTD., a Florida Limited Partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the Limited Partners is as follows:

TWO MILLION DOLLARS (\$2,000,000.00)

2. The amount of additional capital contribution anticipated to be contributed by the Limited Partners is as follows:

NONE

FURTHER AFFIANT SAYETH NOT.

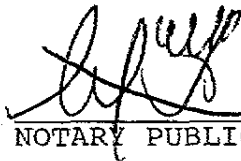
Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

DATED: December 19, 2003

Sylvia Chai
SYLVIA CHAI,
General Partner

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Sylvia Chai, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Affidavit as General Partner of said Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19, day of December, 2003.



NOTARY PUBLIC

My Commission Expires



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