1201 HAYS STREET TALLAHASSEE, FL 32301

800-5-2-8086



96 JAN -3 PH 4: 15 DIVISION OF CURPORATION

ACCOUNT NO. : 078100000038

REFERENCE : 783453 4301811

AUTHORIZATION :

COST LIMIT :

ORDER DATE : December 26, 1995

ORDER TIME : 3:05 PM

ORDER NO. : 783453

CUSTOMER NO: 4301811

700001677627

CUSTOMER: Mr. Kenneth Powers

PHILLIPS, NIZER, BENJAMIN,

KRIM & BALLON 666 Fifth Avenue

New York, NY 10103

DOMESTIC FILING

HAME:

MILARIUH LIMITED PHUTNERSHIP

WYSUV 0000

**************************************	ARTICLES OF	INCORPORAT	ION
XX	CERTIFICATE	OF LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ____PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTNERSHIP

		IMITED PARTNERSHIP	
1.	Name of Limited Partnership: MILARICH LIMITED PARTNERSHIP		
2.	Business address of Limited Partnership: 190 Bradley Place Palm Beach, FL 33480		
3.	Name of Registered Agent for Service of Proces	Bradley Place Beach, FL 33480 s: Mildred S. Tunick	
4.	Florida street address for Registered Agent:	190 Bradley Place Palm Beach, FL 33480	
5.	Signature of Registered Agent (required to accept designation as Registered Agent for		
	Service of Process): Michely an S	. Burick	
6.	Mailing address of the Limited Partnership:	190 Bradley Place Palm Beach, FL 33480	
7.	The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2025.		
8.	Name of general partner:	Street Address:	
	Mirian Capital, Inc.	190 Bradley Place Palm Beach, FL 33480	

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 1st day of January, 1996.

Signature of all general partners:

MIRIAN CAPITAL, INC.

By:

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR

MILARICH LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of MILARICH LIMITED PARTNERS RP, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$0.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,600,000.00.

Signed this _____ day of January

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

MIRIAN CAPITAL, INC., General Partner

Mildred S. Dunick

By:

Mildred S. Tunick - President

CONTACT: 600000005 NC. OFFICE USE ON UCC FILING & SEARCH (Requestor's Namo) 500002050165--1 -01/08/97--01030--019 ****105.00 ****105.00 526 EAST PARK AVENUE (Address) (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk In Pick Up Time Cartificate of Status Mail Out Certific De FAS ood Standing FILING Will Wait RTICHE A GUNT FEE C. CUPY ALL QUARTER DOCS Photocopy Continger of FIGHTIOUS NAM AMENDMENTS NEW FILINGS Profit Amendment Resignation of R A, Officer/Director NonProfit FICTITIOUS HAME SEARCH Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication CORP SEARCH Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name **UCC SERVICES** Reinstatement Name Reservation Trademark

Other

Examiner's Initials

CERTIFICATE OF CANCELLATION FOR

MILARICH LIMITED PARTNERSHIP
(insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 4, 1996, hereby
submits this certificate of cancellation.
FIRST: Reason for cancellation: (State why partnership is submitting cancellation)
Merged with Milarich Limited Partnership, a Delaware limited partnership.
SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.
THIRD: Signatures of all general partners: Mirian Capital, Inc., General Partner By: Mijology of Tunick
Mildred S. Tunick, President

*