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Law Office of William J. DiPetrillo
5001 Hiatus Rd.
Sunrise, FL 33351

Dated: February 25, 1998

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

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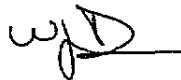
Re. Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for S.B.H.S. REUNION, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,



Prepared by:
William J. DiPetrillo
5001 Hiatus Road
Sunrise, FL 33351

TS/5/15

FILED
98 MAY 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
S. B. H. S. REUNION, INC.**

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98 MAY 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a **not for profit corporation** as defined in Florida Statutes 617.

ARTICLE I. Name. The name of the Corporation is

S.B.H.S. Reunion, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation will engage in not for profit reunion of class 1957 permitted under the laws of the United States and of this State.

ARTICLE IV. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 5421 SW 39 Avenue, FT. Lauderdale, Fl. 33312

The name of the initial registered agent of the corporation at that address is Daniel Spina.

ARTICLE V. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

ARTICLE VI. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Daniel Spina

5421 SW 39 Avenue

Ft. Lauderdale, Fl. 33312

ARTICLE VII. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The street address of the principal place of business is 5421 SW 39 Avenue, Ft.

Lauderdale, Fl. 33312.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

8 Day of May, 1998.

X. [Signature] (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, DAVID C SPINA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 8 Day of May, 1998.

Diana G Greenfield

NOTARY PUBLIC

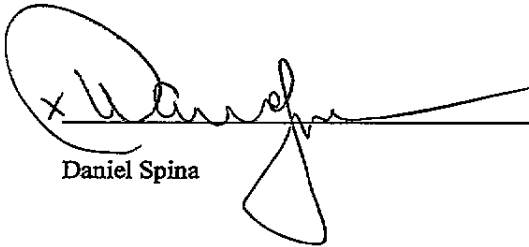
Commission:

OFFICIAL NOTARY SEAL DIANA G GREENFIELD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC502816 MY COMMISSION EXP. OCT. 17, 1999

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL.
32304

I, Daniel Spina, do hereby consent to serve as registered agent for the corporation, S. B. H.S. Reunion ,
Inc. this 21st Day of April, 1998.

A handwritten signature in black ink, appearing to read 'Daniel Spina', is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long, sweeping tail that extends to the right and then loops back down.

Address of registered agent and principal office:

5421 S.W. 39 Avenue
Ft. Lauderdale, Fl. 33312