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FLORIDA PROFIT CORPORATION OR P.A.

ASHBOURNE LAKE CORPORATION

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
ASHBOURNE LAKE CORPORATION**

**ARTICLE I.
NAME.**

The name of the Corporation is: **ASHBOURNE LAKE CORPORATION**

**ARTICLE II.
DURATION.**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III.
PURPOSE.**

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

**ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS.**

The principal office and mailing address of the Corporation is: 1600 NW Boca Raton Road, Boca Raton, Florida.

**ARTICLE V.
CAPITAL STOCK.**

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value voting common stock, which shall be designated "Common Voting Shares", and ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value non-voting common stock, which shall be designated "Common Non-Voting Shares".

LAWRENCE A. CAPLAN, P.A.
2200 CORPORATE BLVD.
SUITE 314
BOCA RATON, FL 33431
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**ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.**

The initial Registered Agent and street address of the registered office of the corporation is:

**LAWRENCE A. CAPLAN,
2200 CORPORATE BLVD., SUITE 314
BOCA RATON, FLORIDA 33431**

**ARTICLE VII.
INCORPORATOR.**

The person signing these Articles of Incorporation is:

**LAWRENCE A. CAPLAN,
2200 CORPORATE BLVD., SUITE 314
BOCA RATON, FLORIDA 33431**

**ARTICLE VIII.
DIRECTORS**

The initial directors of the Corporation and their addresses are as follows:

**RICHARD YUSEM
1600 BOCA RATON BLVD.
BOCA RATON, FLORIDA**

**ARTICLE IX.
OFFICERS**

The initial officers of the corporation and their addresses are as follows

**RICHARD YUSEM- President
1600 BOCA RATON BLVD.
BOCA RATON, FLORIDA**

**HENRY YUSEM-Vice President
7393 ORANGEWOOD LANE
BOCA RATON, FLORIDA**

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**ARTICLE IX.
POWERS.**

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

**ARTICLE X.
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 11th day of January, 2000.


LAWRENCE A. CAPLAN, Incorporator

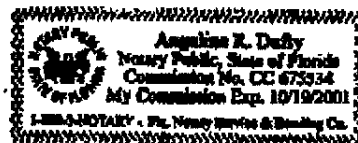
STATE OF FLORIDA :
: ss:
COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before me, an
officer duly authorized to administer oaths and take acknowledgments,
LAWRENCE A. CAPLAN, to me well known to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before me that he signed
and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at Boca Raton, Palm Beach County, Florida, this 11 day of January
2000.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:




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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:


That ASHBOURNE LAKE CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, located at 2200 Corporate Blvd., Suite 314, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within the State of Florida.



LAWRENCE A. CAPLAN, Incorporator

DATE 1/11/00

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



LAWRENCE A. CAPLAN
Registered Agent

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