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ACCOUNT NO. : 072100000032

REFERENCE : 596053 11199A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 22 PM 1:16

ORDER DATE : February 21, 2000

ORDER TIME : 4:01 PM

ORDER NO. : 596053-005

CUSTOMER NO: 11199A

100003142561--3

CUSTOMER: Ms. Denise Rosenbusch
RONALD L. SIEGEL, P.A.
RONALD L. SIEGEL, P.A.
Suite 302
1800 Corporate Boulevard, N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: THE RESNICK GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 FEB 22 AM 9:03
DIVISION OF CORPORATIONS
THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 22 PM 1:16

ARTICLES OF INCORPORATION
OF
THE RESNICK GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE RESNICK GROUP, INC.

The address of the principal office of this corporation shall be 213 Churchill Drive, Longwood, Florida 32779 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1800 Corporate Boulevard, Northwest, Suite 302, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Ronald L. Siegel.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Phyllis Resnick Dir.	213 Churchill Drive Longwood, Florida 32779
Curt A. Resnick Dir.	Same As Above

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Phyllis Resnick
Pres.

213 Churchill Drive
Longwood, Florida 32779

Curt A. Resnick
V.Pres/Sec/Treas

Same As Above

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 21, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
INCORPORATOR - LAURA R. DUNLAP

JLZ

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DIVISION OF CORPORATIONS

00 FEB 22 PM 1:16

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That The Resnick Group, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, has named RONALD L. SIEGEL, ESQUIRE of 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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



RONALD L. SIEGEL, ESQUIRE