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CLYATT & RICHARDSON

PROFESSIONAL ASSOCIATION

1551 FORUM PLACE • SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR
KEVIN F. RICHARDSON

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TRANSMITTAL LETTER

February 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003140219--2
-02/18/00--01090-010
122.50 **78.75

SUBJECT: 325 Chilan Avenue Development Company

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___\$70.00
Filing Fee

___\$78.75
Filing Fee
& Certificate

X \$122.50
Filing Fee
& Certified Copy

___\$131.25
Filing Fee,
Certified Copy &
Certificate

From: Kevin F. Richardson, Esq.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401
561-471-9600

FILED
00FEB 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 23 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

325 Chilan Avenue Development Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1929 Portage Landing North
North Palm Beach, FL 33408

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV- INITIAL DIRECTORS AND STREET ADDRESS

The names and Florida address of the initial directors are:

Wendy Mendelsohn
1929 Portage Landing North
North Palm Beach, FL 33408

Joshua T. Mendelsohn
1929 Portage Landing North
North Palm Beach, FL 33408

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401

FILED
00 FEB 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

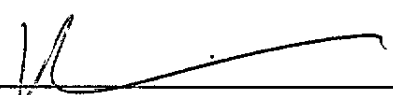
Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 334091



Kevin F. Richardson

2/15/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Kevin Richardson, Registered Agent

2/15/00