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ACCOUNT NO. : 072100000032
REFERENCE : 613641 4718168
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizutto

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -7 PM 4:48

ORDER DATE : March 6, 2000
ORDER TIME : 10:58 AM
ORDER NO. : 613641-005
CUSTOMER NO: 4718168

000003161560--2

CUSTOMER: Cathy Behar, Legal Assistant
BERWIND CORPORATION--LEGAL
BERWIND CORPORATION--LEGAL
3000 Centre Sq West
1500 Market St
Philadelphia, PA 19102

DOMESTIC FILING

NAME: 2448 WILTON DRIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini
EXAMINER'S INITIALS:

gn
3/8/00

RECEIVED
00 MAR -7 PM 4:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

2448 WILTON DRIVE, 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:

2448 WILTON DRIVE, INC.

The address of the principal office of this corporation shall be C/O Nason, Yeager, Gerson, White & Lioce, P.A., Suite 1200, United National Bank Tower. 1645 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401, Attn. Elaine J. James, Esq. 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SHARES

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation propose to grant for the purchase of shares of any class of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be


granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 7, 2000.


It's agent, Patricia G. Pizzuto
Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Patricia G. Pizzuto
It's agent, Patricia G. Pizzuto
Authorized Service Representative
Corporation Service Company

JLZ