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ROBERT S. HORWITZ
BILL J. IOANNOU
JOHN IOANNOU, JR.

April 20, 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/24/00-01145-013
*****78.75 *****78.75

Re: Recovery Interests, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 made payable to Florida Department of State in connection with the formation of each of the above-referenced corporations pursuant to Chapter 607 of the Florida Statutes.

Please return a certified copy in the enclosed self-addressed envelope.

Very truly yours,

Patricia D. Davis
Patricia D. Davis
Legal Assistant

PDD
Enclosures

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F. O. 120021 APR 26 2000

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**ARTICLES OF INCORPORATION
FOR
RECOVERY INTERESTS, INC.**

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Recovery Interests, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

**2999 Coral Shores Drive
Fort Lauderdale, Florida 33306**

ARTICLE III. CAPITAL STOCK

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

1,000 Shares

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

**Gordon A. Dieterle
2300 Glades Road, Suite 400 East Tower
Boca Raton, Florida 33431**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**Patricia D. Davis
2300 Glades Road, Suite 400 East Tower
Boca Raton, Florida 33431**

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

**Edward B. Leb
2999 Coral Shores Drive
Fort Lauderdale, Florida 33306**

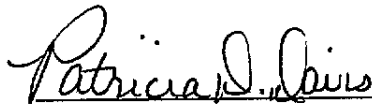
ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer initially. The name, address and position of the initial officer is:

**Edward B. Leb, President
2999 Coral Shores Drive
Fort Lauderdale, Florida 33306**

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory. The undersigned have executed these Articles of Incorporation this 20th day of April, 2000.



Patricia D. Davis, Incorporator

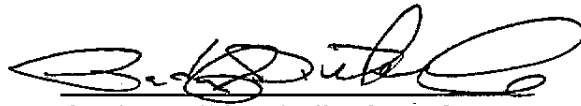
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, **Recovery Interests, Inc.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and address of the registered agent/registered office is:

**Gordon A. Dieterle
2300 Glades Road, Suite 400 East Tower
Boca Raton, Florida 33431**

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 obligations of my position as registered agent.

Dated: April 20, 2000.


Gordon A. Dieterle, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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