PAAAAA (FIJS D4968/) GREGG H. GLICKSTEIN, P.A.

54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432

GREGG H. GLICKSTEIN ATTORNEY AT LAW

PHONE: (561) 361-9600 FAX: (561) 361-9770

May 12, 2000

Secretary of State Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: CASUARINA DELRAY, INC.

100003252871--2 -05/15/00--01137--002 ******78.75 *****78.75

Ladies and Gentlemen:

Enclosed please find an original Articles of Incorporation for CASUARINA DELRAY, INC. for filing. Also enclosed is a check in the sum of \$78.75, in payment of the filing fee and cost of obtaining a certified copy of the articles of incorporation.

Kindly file the Articles of Incorporation and return a conformed copy to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

Gregg H. Glickstein Esquire

Enclosure

FILED

OD MAY 15 PM 12: 4.1

SECRETARY OF STATE
TALLAHASSEE, FLOREDA

5/2

ARTICLES OF INCORPORATION FOR CASUARINA DELRAY, INC.



ARTICLES OF INCORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, and desiring to form a corporation (the "Corporation") under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE 1

Corporation Name

The name of the Corporation is CASUARINA DELRAY, INC.

ARTICLE II

Purpose of Corporation

The purpose of the Corporation is to engage in any lawful activity or business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III

Place of Business

The initial street address of the principal office of the Corporation is 277 S.E. 5th Avenue, Delray Beach, Florida 33483.

ARTICLE IV

Registered Office; Registered Agent

The initial street address of the Corporation's registered office is 277 S.E. 5th Avenue, Delray Beach, Florida 33483. The initial Registered Agent for the Corporation at this address is Cary Glickstein.

ARTICLE V

Authorized Shares

The Corporation is authorized to issue One Thousand (1,000) Common Shares, with no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VI

Officers and Directors

The name and residence address of the person constituting the initial Officers and Director of the Corporation is:

Name and Office

Residence Address

Cary Glickstein President, Secretary, Treasurer and Director 1118 Waterway Lane Delray Beach, Florida 33483

rangang panggang ang panggang ang panggang panggang panggang panggang panggang panggang panggang panggang pang

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Cary Glickstein 277 S.E. 5th Avenue Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1998.

Cary Glickstein

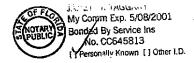
STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing Articles of Incorporation for CASUARINA DELRAY, INC., was acknowledged by Cary Glickstein, before me this 8th day of May, 2000.

Nøtary Public, Štate of Florida

My Commission Expires:

(SEAL)





ACCEPTANCE OF REGISTERED AGENT

I, CARY GLICKSTEIN, hereby accept the above designation as registered agent of CASUARINA DELRAY, INC., and agree to act in this capacity.
Cary Glickstein, Registered Agent
STATE OF FLORIDA)) SS:
COUNTY OF PALM BEACH)
The foregoing Acceptance of Registered Agent was acknowledged by Cary Glickstein, before me this 8th day of May, 2000.
Notary Public, State of Flørida

(SEAL)

Viy Commission Expires:

