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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Anchor Capital Holding Company, Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

O'NEAL & BOOTH, P.A.

SUBJECT: ANCHOR CAPITAL HOLDING COMPANY, INC.
REF: W00000023780

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FAX Aud. #: H00000051805
Letter Number: 400A00051349

ARTICLES OF INCORPORATION
OF
ANCHOR CAPITAL HOLDING COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is:

ANCHOR CAPITAL HOLDING COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

3241 Spanish River Drive, Fort Lauderdale, Florida 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

W. Patrick Regis
305 S. E. 11th Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII - INCORPORATOR

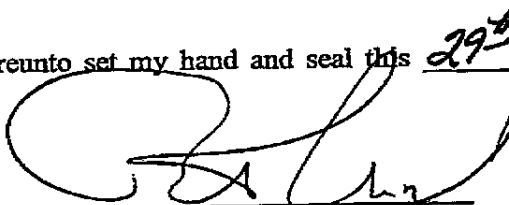
The name and address of the person signing these Articles is:

Patrick O'Neal
2900 East Oakland Park Blvd., Third Floor
Fort Lauderdale, Florida 33306

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

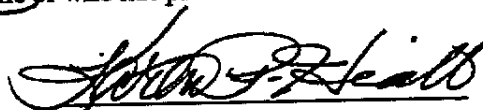
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of September, 2000.



Patrick O'Neal

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 29th day of September, 2000 by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.



Notary Public

Karen P. Hiatt

Print name of Notary

My Commission Expires: 3/12/03



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ANCHOR CAPITAL HOLDING COMPANY, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick O'Neal, located at 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, Florida 33306, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

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