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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
9-28-00

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Rex Properties of Palm Beach Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

9-28-00

The name of this Florida corporation is:
Rex Properties of Palm Beach Inc.

Article II. Address

The Corporation's mailing address is:
Rex Properties of Palm Beach Inc.
210 Valencia Road
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
William H. Sned, Jr.
218 Datura Street, 3rd Floor
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

H. Marvin Anthony
J. Craig Anthony

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William H. Sned, Jr. | FL Bar Member 144147
Sned, Pruitt, D'Angio & Tucker, P.A.
218 Datura Street, 3rd Floor
West Palm Beach FL 33401
561-793-2813

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

William H. Sned, Jr.

Sned, Pruitt, D'Angio & Tucker, P.A.

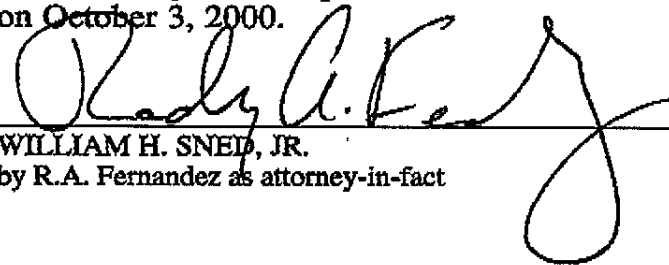
218 Datura Street, 3rd Floor

West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 3, 2000.


WILLIAM H. SNEED, JR.

by R.A. Fernandez as attorney-in-fact

William H. Sned, Jr. | FL Bar Member 144147
Sned, Pruitt, D'Angio & Tucker, P.A.
218 Datura Street, 3rd Floor
West Palm Beach FL 33401
561-793-2813

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

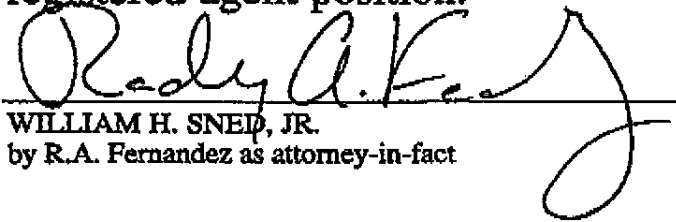
CORPORATION:

Rex Properties of Palm Beach Inc.

REGISTERED AGENT/OFFICE:

William H. Sned, Jr.
218 Datura Street, 3rd Floor
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


WILLIAM H. SNEED, JR.
by R.A. Fernandez as attorney-in-fact

Date: October 3, 2000

William H. Sned, Jr. | FL Bar Member 144147
Sned, Pruitt, D'Angio & Tucker, P.A.
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West Palm Beach FL 33401
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