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ACCOUNT NO. : 072100000032

REFERENCE : 857552 7227268

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 2000

ORDER TIME : 4:35 PM

ORDER NO. : 857552-005

400003420074-7

CUSTOMER NO: 7227268

CUSTOMER: Mr. Philip V. Kunzelmann
Mr. Philip V. Kunzelmann

15430 Meadow Wood Drive

West Palm Beach, FL 33414

DOMESTIC FILING

NAME: BRIONY LODGE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 10 PM 1:47

RECEIVED
00 OCT 10 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
10/10/00

00 OCT 10 PM 1:47

ARTICLES OF INCORPORATION
OF

BRIONY LODGE CORP.

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:

BRIONY LODGE CORP.

The address of the principal office of this corporation shall be 15430 Meadow Wood Drive, Wellington, Florida 33414, 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 \$.01 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is;

Philip V. Kunzelmann
Dir.

15430 Meadow Wood Drive
Wellington, Florida 33414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

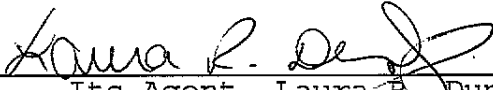
00 OCT 10 PM 1:47

ARTICLE VII. INCORPORATOR.

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808


The undersigned incorporator has executed these
Articles of Incorporation on October 10, 2000.



Its Agent, Laura R. Dunlap
Incorporator

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: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

jkg