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BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA WAY - SUITE 340

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

TELEPHONE (561) 833-9631

FAX (561) 655-2835

FILED

00 OCT 23 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 2000

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\*\*\*122.50 \*\*\*\*\*78.75

FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: WESTCHASE DESIGNS, INC.

To Whom It May Concern:

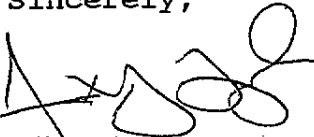
With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Incorporation of Westchase Designs, Inc.,
2. this firm's check in the amount of \$122.50, and
3. a return FedEx mailer

Once the enclosed have been filed, please return one copy in the enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures

2-10/24/00

ARTICLES OF INCORPORATION

FILED

OF

00 OCT 23 AM 9:37

WESTCHASE DESIGNS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these


Articles of Incorporation provide that:

1. The name of the corporation is WESTCHASE DESIGNS, INC., (the "Corporation").
2. The street address of the initial principal office of the Corporation is 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480. The mailing address for the Corporation is P.O. Box 2799, Palm Beach, Florida 33480.
3. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of Common Stock, having a par value of \$0.01 per share.
4. The street address of the initialed registered office of this Corporation is 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480 and the name of the initial registered agent of this Corporation is FRANCIS X. J. LYNCH.
5. The name and address of the person signing these Articles of Incorporation as Incorporator is JOHN B. ROGERS, 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480.

  
JOHN B. ROGERS  
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for WESTCHASE DESIGNS, INC., as the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

  
FRANCIS X. J. LYNCH  
Registered Agent