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SAMUEL J. CANTOR\*

\*ALSO MEMBER OF PENNSYLVANIA BAR

January 4, 2002

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

100004765021--2  
-01/10/02--01052--013  
\*\*\*245.00 \*\*\*\*78.75

Re: Filing Articles of Incorporation of:  
GOLDEN PALMS OF PALM BEACH, INC.  
TAL REALTY, INC.

Gentlemen/Ladies:

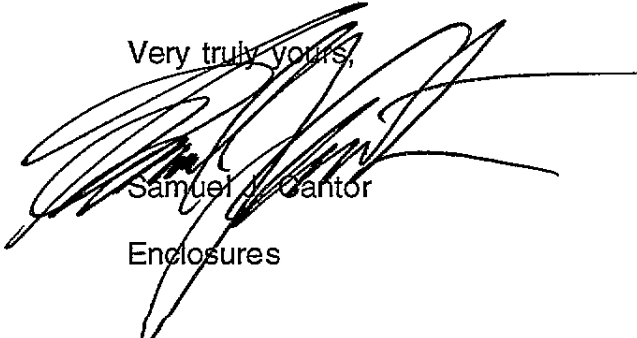
Enclosed please find the following in connection with the above-captioned filing:

1. An original and a xerox copy of the Articles of Incorporation of GOLDEN PALMS OF PALM BEACH, INC.
2. An original and a xerox copy of the Articles of Incorporation of TAL REALTY, INC.
3. The Firm's check in the amount of \$245.00 in payment for the following:
 

(a) Filing Fees in the amount of	\$ 70.00
(b) Certified Copies in the amount of	70.00
(c) Resident Agent Designation in the amount of	<u>105.00</u>
TOTAL \$245.00	
4. A Certificate Designating Resident Agent.

Please file the original in your office and return the certified copies to this office VIA FEDERAL EXPRESS (airbill and Federal Express envelope enclosed) at your earliest convenience.

Very truly yours,



Samuel J. Cantor

Enclosures

VIA FEDERAL EXPRESS

D. WHITE JAN 15 2002

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ARTICLES OF INCORPORATION

GOLDEN PALMS OF PALM BEACH, INC.

The undersigned, Samuel J. Cantor, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

GOLDEN PALMS OF PALM BEACH, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

SAMUEL J. CANTOR  
6700 BROKEN SOUND PARKWAY NW, SUITE 200  
BOCA RATON, FLORIDA 33487

This is also the principal office and mailing address of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial Director shall be: Joshua Sternhell, 103 College Road, Suffern, New York.

ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Samuel J. Cantor, 6700 Broken Sound Parkway NW, Suite 200, Boca Raton, Florida 33487.

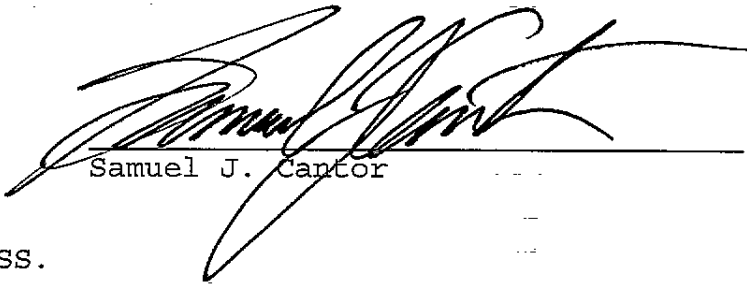
ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of:

GOLDEN PALMS OF PALM BEACH, INC. on this 4th day of January, 2002.

  
\_\_\_\_\_  
Samuel J. Cantor

STATE OF FLORIDA            )  
  )    SS.  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me on this 4th day of January, 2002 by Samuel J. Cantor as Incorporator.

Seal



  
\_\_\_\_\_  
NOTARY PUBLIC AT LARGE, STATE OF FL

MY COMMISSION EXPIRES:

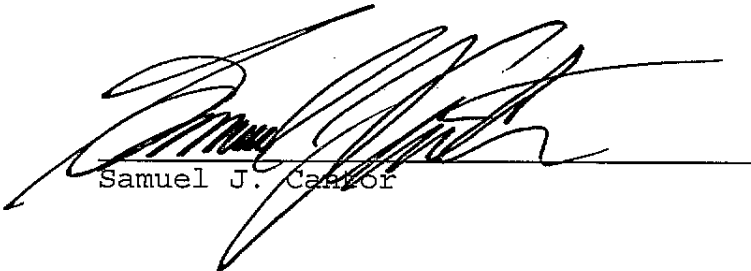
CERTIFICATE DESIGNATING RESIDENT AGENT

AND OFFICE FOR SERVICE OF PROCESS

GOLDEN PALMS OF PALM BEACH, INC. a corporation existing under the laws of the State of Florida with its principal office at 6700 Broken Sound Parkway NW, Suite 200, Boca Raton, Florida 33487 has named Samuel J. Cantor whose address is 6700 Broken Sound Parkway NW, Suite 200, Boca Raton, Florida 33487 as Resident Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.

  
\_\_\_\_\_  
Samuel J. Cantor