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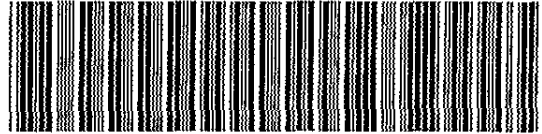
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SECRETARY OF STATE
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LAWRENCE K. JUDD
ATTORNEY AT LAW
SUITE 206
901 S.E. 17TH STREET
FORT LAUDERDALE, FLORIDA 33316

(954)525-3300 OFC
(954)462-8456 FAX

January 13, 2003

Via FedEx

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

Re: 1290 PB, Inc., a Florida corporation.

Gentlemen/women:

Enclosed please find an original for filing and one photocopy of articles of incorporation for the above-referenced corporation, together with our check to the Secretary of State in the amount of \$78.75 for filing and certified copy fees.

Please return the certified copy of the filed articles to our office address.

Thank you for your services.

Very truly yours,



Lawrence K. Judd

LKJ/
Encl.
File: 02-93

03 JAN 14 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
1290 PB, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: 1290 PB, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the corporation shall be:

3300 N.E. 14th Court
Ft. Lauderdale, FL 33304-1706

ARTICLE III: CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, common, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL DIRECTOR(S)

The initial board of directors shall consist of two (2) members. The number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The names and addresses of the individuals who are to serve on the initial board of directors are:

Colin W. Furness
3300 N.E. 14th Court
Ft. Lauderdale, FL 33304

Deborah Mayor
3315 N.E. 14th Court
Ft. Lauderdale, FL 33304

ARTICLE V: INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office address is:

Colin W. Furness
3300 N.E. 14th Court
Ft. Lauderdale, FL 33304-1706

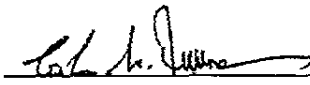
COPY

The undersigned incorporator has executed these Articles of Incorporation this 10 day of January, 2003.


Colin W. Furness

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1290 PB, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, the undersigned acknowledges that he is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.


Colin W. Furness

Date: January 10, 2003.