

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

800-342-8086

csc networks

P95000009827

Mail To:
P.O. Box 5028
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 533384 113789A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzato

ORDER DATE : January 31, 1995

ORDER TIME : 10:32 AM

ORDER NO. : 533384

1.000001098536

CUSTOMER NO: 113789A

CUSTOMER: Ms. Laura Arnoff
MS. LAURA ARNOFF

Suite 1002
2000 Palm Beach Lakes Boulevard
West Palm Beach, FL 33409

DOMESTIC FILING

P95000009827

NAME: SANCTURY INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
95 FEB-6 PM 4:51
TALLAHASSEE, FLORIDA

pm
2-6-95
01

(Carina said to file as is)

ARTICLES OF INCORPORATION
OF
SANCTURY INVESTMENTS, INC.

FILED
95 FEB -6 PM 4:51
SECRET
TALLAHASSEE, FLORIDA

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:

SANCTURY INVESTMENTS, INC.

The address of the principal office of this corporation shall be 20810 Biscayne Boulevard, Aventura, Florida 33180, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2000 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Laura Arnoff.

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 names and addresses of the initial members of the Board of Directors are:

Michael Pollaccia
Dir.

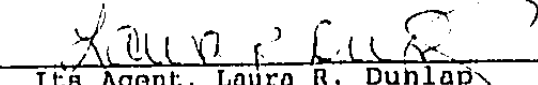
20810 Biscayne Boulevard
Ventura, Florida 33180

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 6, 1995.



Its Agent, Laura R. Dunlap,
Incorporator

DBC/cld

FILED
95 FEB -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Laura Arnoff, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

SANCTURY INVESTMENTS, INC.

Laura Arnoff is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: Laura Arnoff
February 3, 1995
Typed Name: Laura Arnoff

CORPORATION, INC.
SERVICES, INC.
7201 HAYS STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0191

csc networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032
REFERENCE : 533384 113789A
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : January 31, 1995

ORDER TIME : 2:10 PM

ORDER NO. : 533384

CUSTOMER NO: 113789A

CUSTOMER: Ms. Laura Arnoff
Ms. Laura Arnoff
Suite 1002
2000 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

DOMESTIC AMENDMENT FILING

NAME: SANCTURY INVESTMENTS, INC.

X ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 20 PM 3:51

FILED

2/20

785

J. K. Hargis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
93 FEB 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I of the Articles of Incorporation of
SANCTUARY INVESTMENTS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

SANCTUARY INVESTMENTS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 20th day
of February, 1995.

Corporate Agents, Inc.

Gail Shelby
Its Agent, Gail Shelby
BY: Its Incorporator,