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LAW OFFICES OF

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ANTHONY W. PELLEGRINO, ESQ.*

*ALSO ADMITTED IN MASSACHUSETTS

March 17, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

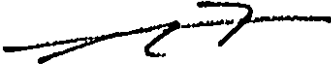
Re: R. Perry Kennedy, Inc.

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one copy of the Articles of Incorporation of R. Perry Kennedy, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Very truly yours,


Anthony W. Pellegrino
For the Firm

AWP/lap
Enc.

cc: R. Perry Kennedy

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MAR 30 1995 BSB

FILED
95 MAR 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

R. PERRY KENNEDY, INC.

FILED
MAR 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

R. PERRY KENNEDY, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

727 NE Third Avenue
First Floor
Ft. Lauderdale, FL 33304

and the initial registered agent shall be:

Anthony W. Pellegrino, Esquire

The address of the initial principal office shall be:

2800 NE 18th Terrace
Fort Lauderdale, FL 33306

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1); and the names and addresses of the initial member of the Board of Directors are:

ROBERT PERRY KENNEDY

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

ROBERT PERRY KENNEDY
2800 NE 18th Terrace
Fort Lauderdale, Florida 33306

WHEREFORE, I have hereunto set my hand and seal this 17th day of March, 1995.

Robert Perry Kennedy
ROBERT PERRY KENNEDY

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT P. KENNEDY, to me known to be the person described as Incorporator ~~or who has produced~~ as her identification and who did ~~(did not)~~ take an oath; and who executed the foregoing Articles of Incorporation and acknowledged she executed same for the purposes set forth therein.

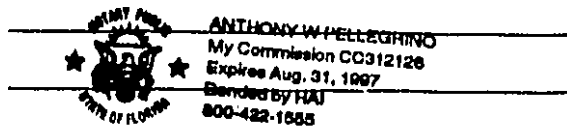
Witness my hand and official seal in the County and State named above this 17th day of March, 1995.

NOTARY PUBLIC:

Signature:

Name (Typed or Printed):

My Commission Expires:



THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.


ANTHONY W. PELLEGRINO