

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171
227-1117

9500033849



ACCOUNT NO. : 07210000005

REFERENCE : 587656 4135A

AUTHORIZATION :

Patricia Pyjts

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 587656

600001469256

CUSTOMER NO: 4135A

CUSTOMER: Janet Perez, Legal Assistant
STEEL HECTOR & DAVIS

41st Floor
200 S. Biscayne Boulevard
Miami, FL 33131-2398

EFFECTIVE DATE

APR 28 1995

DOMESTIC FILING

NAME: PARCEL K ISLAND DEVELOPMENT
CORP.

FILED
95 MAY - 1 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN MAY - 2 1995

ARTICLES OF INCORPORATION
OF
PARCEL K ISLAND DEVELOPMENT CORP.

FILED
95 MAY -1 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Parcel K Island Development Corp. (hereinafter called the "Corporation").

EFFECTIVE DATE
APR 28 1995

ARTICLE II - EFFECTIVE DATE

This Corporation's existence shall become effective as of April 28, 1995.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301; and the name of the initial registered agent of the Corporation at that address is Corporation Information Services, Inc.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The address of the initial principal office and mailing address of the Corporation is 330 East Lambert Road, Brea, California 92621.

ARTICLE VII - INCORPORATOR

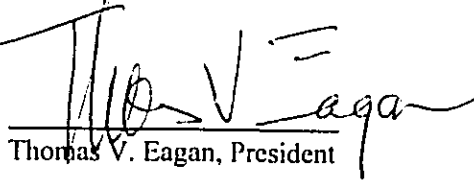
The name and address of the incorporator is:

Thomas V. Eagan, P.A.
200 South Biscayne Boulevard
Suite 4000
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of April, 1995.

THOMAS V. EAGAN, P.A.

By:


Thomas V. Eagan, President

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

FILED
95 MAY -1 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

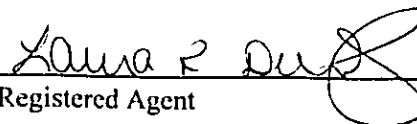
That Parcel K Island Development Corp., desiring to organize under the laws of the State of Florida, has named Corporation Information Services, Inc., located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this ____ day of April, 1995.

**CORPORATION INFORMATION
SERVICES, INC.**


Registered Agent

MIAMI/141159_1