

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



PP500038251

ACCOUNT NO. : 072100000032

REFERENCE : 598011 8492A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 15, 1995

ORDER TIME : 9:55 AM

ORDER NO. : 598011

CUSTOMER NO: 8492A

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

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-05/15/95--01023--019
****122.50 ****122.50

DOMESTIC FILING

NAME: CANADIAN POLARIS 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: Jodie Krebs

EXAMINER'S INITIALS: **T. BROWN** MAY 15 1995

FILED
95 MAY 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CANADIAN POLARIS INVESTMENTS INC.

FILED
95 MAY 15 PM 12:25
SECRETARY OF STATE
TALLAH-SEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be CANADIAN POLARIS INVESTMENTS INC.

ARTICLE II

The principal office and mailing address of the Corporation is 101 Hawksbill Way, Jupiter, Florida 33458.

ARTICLE III

The purpose of the Corporation is to engage in making investments, and to further engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue fifty thousand (50,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida; and the initial Registered AGent of this Corporation at that address is BARRY B. BYRD, ESQUIRE.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

WILLIAM BODENHAMER
101 HAWKSBILL WAY
JUPITER, FLORIDA 33458

ARTICLE VIII

The name and address of the Incorporator is as follows:

WILLIAM BODENHAMER
101 HAWKSBILL WAY
JUPITER, FLORIDA 33458

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

ARTICLE XI
PREEMPTIVE RIGHTS

The Shareholders of the Corporation have a preemptive right to acquire proportional amounts of the Corporation's unissued and/or treasury shares upon the decision of the Board of Directors to issue and/or transfer additional shares.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of CANADIAN POLARIS INVESTMENTS INC., for the uses and purposes aforesaid this 11th day of May, 1995.



WILLIAM BODENHAMER

STATE OF FLORIDA
COUNTY OF PALM BEACH

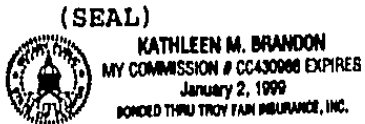
The foregoing instrument was acknowledged before me this 11th
day of May, 1995, by WILLIAM BODENHAMER, who is personally known
to me or who has produced _____ as identification and
who did take an oath.

NOTARY PUBLIC

Kathleen M. Brandon

Kathleen M. Brandon
(Print Name)

My Commission Expires: 1-2-99
Commission No. 004309106



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
95 MAY 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that CANADIAN POLARIS INVESTMENTS INC., desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation at 101
Hawksbill Way, Jupiter, County of Palm Beach, State of Florida, has
named BARRY B. BYRD, ESQUIRE, located at 4400 PGA Boulevard, Suite
800, Palm Beach Gardens, County of Palm Beach, State of Florida,
as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 11th day of May, 1995.


BARRY B. BYRD
Registered Agent