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Examiner's Initials

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CR2E031(10/92)

ARTICLES OF INCORPORATION

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DELRAY PARTNERS, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

DELRAY PARTNERS, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

10209 Camelback Lane, Boca Raton, Florida 33498

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

AUDRESS

Ron Romeo

10209 Camelback Lane Boca Raton, Florida 33498

Dean R. Halper

15200 Carter Road, Suite B-7 Delray Beach, Florida 33484

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the

corporation is:

Dean R. Halper

Attorney at Law

15200 Carter Road, Suite B-7 Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

Ron Romeo

10209 Camelback Lane Boca Raton, Florida 33498

ARTICLE_IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the under gned incorporators have executed hese Articles of Incorporation this 12th day of May, 1995.

Ron Romeo

STATE OF FLORIDA

COUNTY OF PALM BEACH

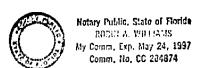
The foregoing instrument was acknowledged before me this
12th day of May, 1995, by Ron Romeo, Incorporator, who is
personally known to me, or who produced a Florida Drivers License
or Passport as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of May, 1995.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)



CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTUS, the following is submitted:

DELRAY PARTNERS, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 15200 Carter Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

> DEAN R. HALPER, 15200 Carter Road

Suite B-7

Delray Beach, Florida 13484

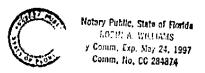
SWORN TO before me this __

day of

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)



P95000038813

Pivision of Perperations P.O. Box 6327 Tallahousee, Flanda 3-2314

Derev- Sim.

Enclosed please find Atticles of Amendment for Delray Partners, INC. Purtner, please find a check for 193.75 for the filling fee and a certificate of stells to be sent coffer the convendment is filed. The address for the convendment is all stells of stells to be sent is:

Delray Products, ICUC.

5/8/14 Dippers Emparicin

2207 W. Hillsbood Bod

Deerfield Boardy TC 33480

Telephone: (754) 725-0177

For additional intermedian placese calling the

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SECRETARY OF SPATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Delray Partners,	Inc.		
	(present name)	***************************************	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

DIRECTORS

The Directors of this corporation shall be amended from:

Dean R. Halper 15200 Jog Road, Suite B-7 Delray Beach, Florida 33484

Ron Romeo 10209 Camelback Lane Boca Raton, Florida 33498

To:

Robert Spring Joe Kalinsky 2207 W. Hillsboro Blvd. Deerfield Beach, Florida 33442 DIVISEDED STATES OF JULY 2 PH 15- 15

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/27/95

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by," voting group
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator 1 adopted by the incorporators)
	(a) an involperator adopted by the involperatory
	Respect SPRINS Typed or printed name
	Proside Title

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