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GARY L. KORNFELD

BOARD CERTIFIED IN REAL PROPERTY LAW

ADMITTED TO PRACTICE IN FLORIDA, NEW YORK
AND THE DISTRICT OF COLUMBIA

WRITER'S DIRECT DIAL NO.:

(407) 478-4733

H. IRWIN LEVY
OF COUNSEL

June 5, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

RE: H.V.Y., Inc. - Incorporation
Our File: 1310

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for H.V.Y., Inc. Also enclosed herewith is this law firm's check in the amount of \$122.50 which represents your filing fees for the above corporation.

Please file the enclosed documents and return one copy to us containing the filing information in the self-addressed, stamped envelope enclosed for your convenience.

Thank you in advance for your time and cooperation

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN
WIENER, KORNFELD & del RUSSO, P.A.

BY:

TRACY LEE LONGO, Secretary to
GARY L. KORNFELD, ESQ.

/tll
enc.

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FILED
95 JUN -6 PM 3:15
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H.V.Y., INC.

FILED

95 JUN -6 PM 3:15

CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be H.V.Y., INC. The principal office and mailing address of the corporation is 1120 Royal Palm Beach Boulevard, Ste. 172, Royal Palm Beach, FL 33411.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1400, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Gary L. Kornfeld.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Chris A. Heine
1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

John A. Venuti
1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

Frank E. Young
1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

ARTICLE VII -- INCORPORATORS

The names and addresses of the persons signing these Articles are: Chris A. Heine, 1120 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411, John A. Venuti, 1120 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411, Frank E. Young, 1120 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, we have made and subscribed these Articles this 2 day of June, 1995.

Chris A. Heine
CHRIS A. HEINE
John A. Venuti
JOHN A. VENUTI
Frank E. Young
FRANK E. YOUNG

STATE OF FLORIDA
COUNTY OF PALM BEACH

)
) SS.:
)

Before me personally appeared Chris A. Heine, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

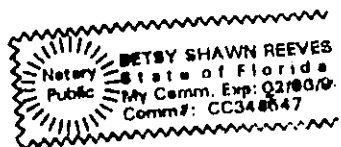
WITNESS my hand and official seal this 2 day of June, 1995.

Betsy Shawn Reeves
NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

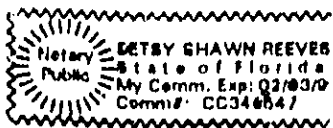
STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:
)



Before me personally appeared John A. Venuti, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he

executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 2 day of June, 1995.

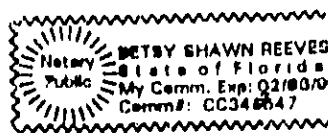


Betsy Shawn Reeves
NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)



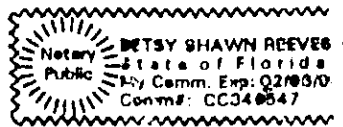
Before me personally appeared Frank E. Young, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 2 day of June, 1995.

Betsy Shawn Reeves
NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)



I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

Gary L. Kornfeld
GARY L. KORNFELD