

P95000046213

LOUIS LEIBOVIT
350 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480

TELEPHONE 655 6588
AREA CODE (407)

June 6, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001508781
-06/08/95--01083--009
****122.50 ****122.50

Re: Incorporation of Byzantium, Inc.

Gentlemen:

In connection with the captioned you will please find enclosed herewith the following:

1. Original and copy of Articles of Incorporation for Byzantium, Inc.

2. Certificate Designating Place of Business or Domicile for Service of Process Within This State and Naming Agent Upon Whom Process May Be Served, same having been duly acknowledged and accepted by the Resident Agent.

3. Check to the order of Department of State in the amount of \$122.50 covering the following:

(a) Filing fee for Articles of Incorporation	\$ 35.00
(b) Designation of Resident Agent	35.00
(c) Certified copy of Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

IMPORTANT SPECIAL MEMORANDUM: When the Articles of Incorporation have been filed and a charter number assigned to the corporation it is quite important that you telephone me collect and advise of the date of incorporation and filing and the corporate charter number. Please comply with this request as we must know as soon as possible when incorporation has been effectuated.

6-14-95
LH

Secretary of State
Page 2

Thereafter please be so kind as to furnish this office
with a certified copy of the Articles of Incorporation.

Thanking you kindly for your courtesy and cooperation,
I am,

Very truly yours,


LOUIS LEIBOVIT

LL:mb
enclosures

cc: Ms. Jane Cummings
Mr. Elliott Ring, C.P.A.
Ms. Nita Mitchell

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91 13 117 6-10-25

ARTICLES OF INCORPORATION

OF

BYZANTIUM, INC.

ARTICLE I - NAME

The name of this corporation is BYZANTIUM, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is c/o Louis Leibovit, Esquire, 350 Royal Palm Way, Palm Beach, Florida 33480, and the mailing address of the corporation is the same as the principal office address of the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of Common Stock without par value, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Louis Leibovit, Esquire, 350 Royal Palm Way, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis Leibovit, Esquire. Written acceptance of the appointment of Louis Leibovit as registered agent is attached hereto and by reference made a part hereof.

ARTICLE VI - INCORPORATORS

The name and address of the person (or incorporator) signing these Articles is:

Jane Cummings
c/o Louis Leibovit, Esquire
350 Royal Palm Way
Palm Beach, Florida 33480

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

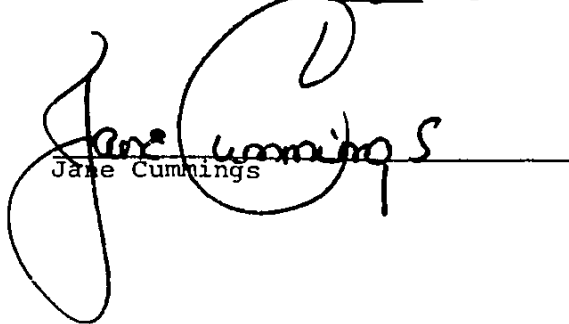
Jane Cummings
c/o Louis Leibovit, Esquire
350 Royal Palm Way
Palm Beach, Florida 33480

ARTICLE VIII - OFFICERS

The officers of the corporation shall be as follows:

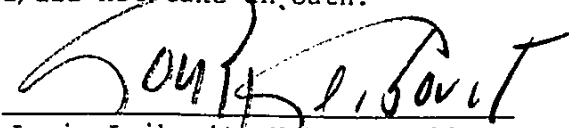
Jane Cummings	President,
c/o Louis Leibovit, Esquire	Vice-President,
350 Royal Palm Way	Secretary/Treasurer
Palm Beach, Florida 33480	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5th day of June, 1995.


Jane Cummings

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of June, 1995, by JANE CUMMINGS who is personally known to me and who did/did not take an oath.


Louis Leibovit, Notary Public



LOUIS LEIBOVIT
MY COMMISSION # 00335879 EXPIRES
January 9, 1998
BONDED TRULY TRUST FARM INSURANCE, INC.

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

In pursuance of Section 607.0501(3), Florida
Statutes, the following is submitted, in compliance with
said Act:

FIRST - that BYZANTIUM, INC., desiring to organize
under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation in the
Town of Palm Beach, County of Palm Beach, State of Florida,
has named Louis Leibovit, Esquire, located at 350 Royal Palm
Way, Town of Palm Beach, County of Palm Beach, State of
Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

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


Louis Leibovit, Resident Agent

LAW OFFICES
LOUIS LEIBOVIT

350 ROYAL PALM WAY

PALM BEACH, FLORIDA 33480

TELEPHONE 655 6588
FAX 655 6588 (407)

PA50000 46213

MARCH 1, 1996

Secretary of State
Division of Corporations
Attention: Corporate Dissolution
Department
P.O. Box 6327
Tallahassee, Florida 32314

600001731806
-03/05/96--01003--016
*****87.50 *****87.50

Re: Dissolution of Byzantium, Inc.

Gentlemen:

In connection with the captioned you will please find enclosed herewith the following:

1. Original and copy of Articles of Dissolution of Byzantium, Inc. together with written consent to such solution thereunto attached duly executed by the sole shareholder of the corporation.

2. Check to the order of Department of State in the amount of \$87.50 covering the following:

(a) Filing Fee	\$35.00
(b) Certified Copy	52.50
Total	<u>\$87.50</u>

It would be appreciated if you would arrange to dissolve the corporation at your earliest convenience and furnish me with the certified copy of the Articles of Dissolution immediately thereafter.

Thanking you kindly for your usual courtesy and cooperation, I am,

Very truly yours,

LOUIS LEIBOVIT

LL:mb
enclosures

cc: Ms. Jane Cummings
Ms. Anita Mitchell

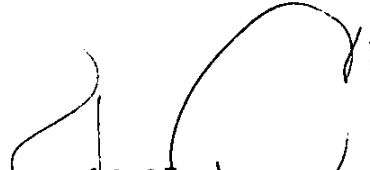
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TALLAHASSEE, FLORIDA

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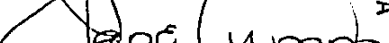
ARTICLES OF DISSOLUTION
OF
BYZANTIUM, INC.

1. The name of the corporation is BYZANTIUM, INC.
2. The dissolution of the corporation was authorized on March 1, 1996.
3. Dissolution of the corporation was approved by the sole Shareholder and the number cast for dissolution was sufficient for approval, the sole Shareholder of the corporation consenting to the voluntary dissolution in accordance with the written consent hereunto attached and by reference specifically made a part hereof.

Dated: March 1, 1996.


Jane Cummings, President

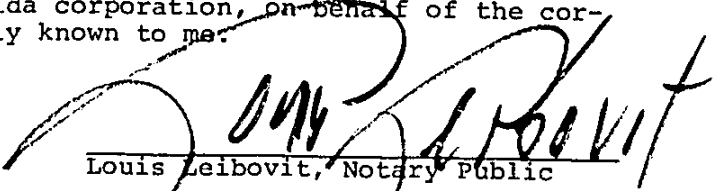
ATTEST:


Jane Cummings, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of March, 1996, by JANE CUMMINGS, President and Secretary of Byzantium, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.


Louis Leibovit, Notary Public

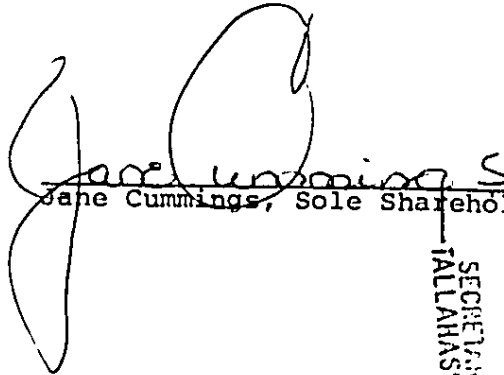


LOUIS LEIBOVIT
MY COMMISSION # CC336679 EXPIRES
January 9, 1998
BONDED THRU TROY FARM INSURANCE, INC.

SHAREHOLDER'S CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION

The undersigned, being the sole Shareholder of Byzantium, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation.

Dated at Palm Beach, Florida, this 29th day of February, 1996.


Jane Cummings, Sole Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED