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RECEIVED
JUN 10 1995
MILWAUKEE, WISCONSIN

4055 BLUE SAGE PATH
BOYNTON BEACH, FLORIDA 33436

JUNE 5, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

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****122.50 ****122.50

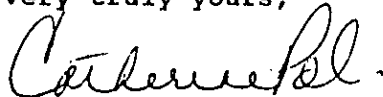
Re: Articles of Incorporation

Dear Sirs,

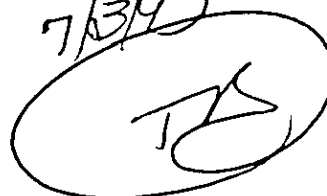
Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



CATHERINE POLI
Director

7/3/95


ARTICLES OF INCORPORATION
OF
DELRAY BEACH INSTITUTE, INC.

RECEIVED
JUL 10 1969
DELRAY BEACH, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

DELRAY BEACH INSTITUTE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of RENTAL FACILITY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 5 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

4055 BLUE SAGE PATH
BOYNTON BEACH, FLORIDA 33436

and the name of the initial registered agent of this corporation at the above address is:

CATHERINE POLI

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished 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:

CATHERINE POLI
4055 BLUE SAGE PATH
BOYNTON BEACH, FLORIDA 33436

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

CATHERINE POLI
4055 BLUE SAGE PATH
BOYNTON BEACH, FLORIDA 33436

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of June 1995

Catherine Pol.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 20 DAY of June Catherine Pol. appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Raul On P.
Notary Public

ss: My Commission Expires: 11/1/96

Notary ID # 627315
Commission # CC 241229

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

DELRAY BEACH INSTITUTE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOYNTON BEACH, FLORIDA HAS NAMED CATHERINE POLI LOCATED AT 4055 BLUE SAGE PATH, BOYNTON BEACH, FLORIDA 33436 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Catherine Poli
CORPORATE OFFICER

TITLE

President

DATE

6/15/95

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.

SIGNATURE

Catherine Poli

DATE

6/15/95