



1201 HAY STREET
MIAMI, FL 33131
TEL: 305-371-1111
FAX: 305-371-1111
Box 142 33131
P9500072565

ACCOUNT NO. : 002100000012

REFERENCE : 685577 140454A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : September 18, 1995

ORDER TIME : 4:26 PM

ORDER NO. : 685577

CUSTOMER NO: 140454A

CUSTOMER: Marjoe Ryder, Legal Assistant
OLLE MACAULAY & ZORRILLA, P.A.

1402 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

SEP 20 1995 10:23 AM
*****122.50 *****122.50

DOMESTIC FILING

NAME: THE WANAMAKER GROUP 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: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
SEP 20 1995 10:21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
95 SEP 20 AM 11:05

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW
402 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33133
TEL: (305) 358-9200
TELECOPIER (305) 358-9617

September 18, 1995

HAND DELIVERY

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

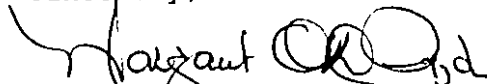
Wanamaker Group, Inc.

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return the certified copy of the Articles to me in the enclosed prepaid UPS envelope.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

MODR/lk

Enclosures

CC: John Wanamaker Leas

ARTICLES OF INCORPORATION
OF
THE WANAMAKER GROUP, INC.

FILED
95 SEP 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is The Wanamaker Group, Inc.
Its business mailing address is 243 Brazilian Avenue, Palm Beach,
Florida 33480.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities
or business permitted under the Laws of the United States and
Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 10,000 shares of
common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be
Olle, Macaulay & Zorrilla, P.A., 1400 Miami Center, 201 South
Biscayne Boulevard, Miami, Florida 33131, and the initial
registered agent of this Corporation at such office shall be Dennis
J. Olle, who upon accepting this designation agrees to comply with

the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
John Wanamaker Leas	243 Brazilian Avenue Palm Beach, Florida 33480

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Dennis J. Olle	1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131




Dennis J. Olle, Incorporator

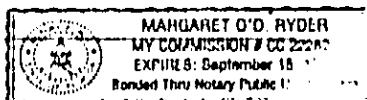
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of The Wanamaker Group, Inc. were acknowledged before me this 18th day of September, 1995,

by Dennis J. Olle, as incorporator, who is personally known to me.


Margaret O'D. Ryder
Notary Public, State of Florida

My Commission Expires:




(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Wanamaker Group, Inc. at the place designated in the Articles of Incorporation, Dennis J. Olle agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September 18, 1995


Dennis J. Olle