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ACCOUNT NO. 172163000042

REFERENCE : 790339 804400

AUTHORIZATION #

COST LIMIT : \$ FPD

ORDER DATE : January 3, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 790339

CUSTOMER NO: A0448A

CUSTOMER: Marshall H. Barkin, Esq
MARSHALL H. BARKIN, ESQ
PERSONAL ACCOUNT
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

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-01/03/96--01068--016
*****70.00 *****70.00

DOMESTIC FILING

NAME: LORDEN CORP.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JAN - 4 1996

FILED
96 JAN -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN -3 AM 11:32
DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

ARTICLES OF INCORPORATION
OF
LORDEN CORP.

FILED
96 JAN -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LORDEN CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

625 Beville Road
South Daytona, FL 32119

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lorraine Farrell
310 Poinciana Avenue
Harbor Oaks, FL 32127

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

Lorraine Farrell
310 Poinciana Avenue
Harbor Oaks, FL 32127

IN WITNESS WHEREOF, I have hereunto subscribed my name this
2nd day of January, 1996.


Lorraine Farrell, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 JAN -3 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Purnuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LORDEN CORP.
2. The name and address of the registered agent and office is:

Lorraine Farrell
310 Poinciana Avenue
Harbor Oaks, FL 32127

Lorraine Farrell
Lorraine Farrell, Incorporator

Date: January 2, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lorraine Farrell
Lorraine Farrell

Date: January 2, 1996