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96 JAN 12 AM 2:13

DIVISION OF CORPORATION

ACCOUNT NO. : 072100008432

REFERENCE : 799309 10303A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia P. Puglisi*

ORDER DATE : January 11, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 799309

1000001688861

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq  
STEPHEN BEINER, ESQ

2000 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME: NEW ENGLAND CRAFTSMAN, INC.

96  
JAN 12 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS: T. BROWN JAN 16 1996

ARTICLES OF INCORPORATION  
OF  
NEW ENGLAND CRAFTSMAN, INC.

FILED  
96 JAN 12 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW ENGLAND CRAFTSMAN, INC.

The address of the principal office of this corporation shall be 3798 Northwest 2nd Court, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Francis J. Franko 3798 Northwest 2nd Court  
Dir./Pres./Sec./Treas. Boca Raton, Florida 33431

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 12, 1996.

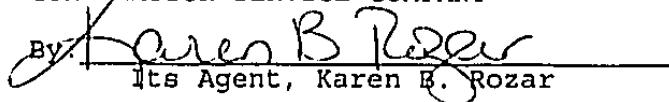
CORPORATION SERVICE COMPANY

  
By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

  
By: Karen B. Rozar  
Its Agent, Karen B. Rozar

GMC/cmh



P96000004430

RECEIVED  
96 JAN 22 PM 3:20  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 799309 103030

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijut

ORDER DATE : January 11, 1996

ORDER TIME : 12:36 PM

ORDER NO. : 799309

CUSTOMER NO. : 103030

600001695196

CUSTOMER: Stephen Beiner, Esq  
Stephen Beiner, Esq  
2000 Glades Road

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: NEW ENGLAND CRAFTSMAN, INC.

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE PREZEAU

EXAMINER'S INITIALS: JL

FILED  
96 JAN 22 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME  
Cherry

1/23/96

FILED  
TALLAHASSEE, FLORIDA  
SPECIAL AGENT OF STATE  
S6 JUN 22 FM 4:29

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
NEW ENGLAND CRAFTSMAN, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

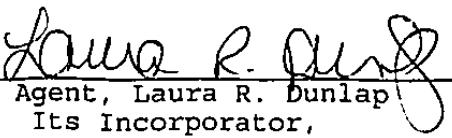
NEW ENGLAND CRAFTSMEN, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 22nd day  
of January, 1996.

Corporation Service Company

  
\_\_\_\_\_  
Its Agent, Laura R. Dunlap

BY: Its Incorporator,