Q.W.

P96000009329

KAUFFMAN & SCHWARTZ, P.A.

GETH I, COHEN ALAN C, KALIFFMAN' NOBERT M, BEHWARTE' LIBA ANNE WOLINER

Or Counstill MARTIN W. ALPERT! GERALD DAMSKY, P.A.

Also Admitted In: PENNSYLVANIA GEORGIA

FLORIDA BAR BOARD CENTIFIED!
*HEAL ESTATE LAWYER

January 19, 1996

THE PLAZA, BUILE 301 8366 TOWN CENTEN ROAD BOCA RIATON, FLORIDA 33486 (407) 384-7800 FAX: (407) 384-0881

F1. LAUDENDALE TELEMIONES (305) 763-3114

WEST PALM DEACH TEEPHONE: (407) 833-0442

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

600001694616 -01/22/96--01049--016 ****122.50 ****122.50

RE: Articles of incorporation of WHITNEY DESIGN OF PALM BEACH, INC.

Gentlemen:

Please find enclosed the original and one (1) copy of the subject Articles of Incorporation. Upon filing, please return a certified copy of the Articles to the undersigned.

A check in the amount of \$122.50 is enclosed in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Fee	35.00
Certified Copy/Articles of	52.50
Incorporation	
•	\$122.50

Your prompt attention to this matter will be greatly appreciated.

FILED

6 JAN 22 PH 12: 5

CRETARY OF STATE
LAHASSEE, FLORING

Very truly yours,

E. Stephen May Legal Administrator

ESM:dg Enclosures L:\DG\CORP.LTR

SALDIAL

ARTICLES OF INCORPORATION

FILED

OF

96 JAN 22 PH 12: 55

SECRETARY OF STATE WHITNEY DESIGN OF PALM BEACH, INCIALLAHASSEE, 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:

WHITNEY DESIGN OF PALM BEACH, INC.

The address of the principal office of this corporation shall be:

3229 NW 63rd Street Boca Raton, Florida 33496

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact 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 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

3229 NW 63rd Street Boca Raton, Florida 33496

and the name of the initial registered agent of the corporation at that address is MELANY WHITNEY KAUFFMAN.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

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

is:

MELANY WHITNEY KAUFFMAN 3229 NW 63rd Street Boca Raton, Florida 33496

Melany Whitney Kauffmar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MELANY WHITNEY KAUFFMAN, 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.

Melany Whitney Kauffran

SECRETARY OF STATE