

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391

000-342-0086



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ACCOUNT NO: 1 0/21 000032

REFERENCE : 824420 4330594

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 30, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 824420

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
ADORNO & ZEDER, P.A.

Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

400001705844
-02/05/96--01010--003
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RECEIVED
96 JAN 30 AM 11:21
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: KOOLIK FAMILY HOLDINGS, INC.

.....FILE FIRST

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: CAROL HENSAL

EXAMINER'S INITIALS: _____

FILED
96 JAN 30 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 31 1996

ARTICLES OF INCORPORATION
OF
KOOLIK FAMILY HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

KOOLIK FAMILY HOLDINGS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

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

Gary R. Koolik
4000 Island Boulevard
North Miami Beach, Florida 33160

ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Marsha Koolik
4000 Island Boulevard
North Miami Beach, FL 33160

Gary R. Koolik
4000 Island Boulevard
North Miami Beach, FL 33160

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The names and addresses of the incorporators of the corporation are:

Marsha Koolik
4000 Island Boulevard
North Miami Beach, FL 33160

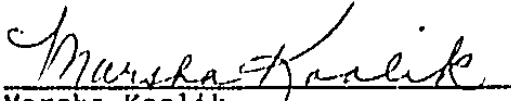
Gary R. Koolik
4000 Island Boulevard
North Miami Beach, FL 33160

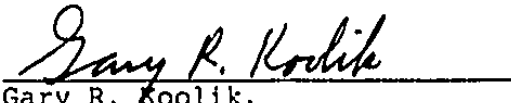
ARTICLE VIII

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

4000 Island Boulevard
North Miami Beach, Florida 33160

Executed at Miami, Florida this 29th day of January,
1996.



Marsha Koolik,
Incorporator


Gary R. Koolik,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Koolik Family Holdings, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 29th day of January, 1996.



Gary R. Koolik,
Registered Agent

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TALLAHASSEE, FLORIDA

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