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LAW OFFICE
ROBERT A. EISEN

400 PLAZA REAL
MIZNER PARK, SUITE 275
BOCA RATON, FL 33432

ROBERT A. EISEN
RYAN E. WILLITS

TELEPHONE (407) 362-5200
FACSIMILE (407) 362-5210
Willits Direct Line
(407) 362-5298

January 25, 1996

Sandra Mortham, Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

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-01/30/96--010.94--011
***\$122.50 ***\$122.50

Re: Palm Central, Inc.

To Whom It May Concern:

Enclosed are the original executed Articles of Incorporation, and one photocopy, for the above-captioned corporation. Also enclosed is the undersigned's check in the amount of \$122.50 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are accepted for filing.

Very truly yours,

Ryan E. Willits
Ryan E. Willits

cc: Paul Maresca

Enclosures
Mar/reu/jr/5849

2/2/96
JB

ARTICLES OF INCORPORATION OF
PALM CENTRAL, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Palm Central Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Paul L. Maresca, 5421 Casa Real Drive, Delray Beach, Florida 33484

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 5421 Casa Real Drive, Delray Beach, Florida 33484

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

RECEIVED
JAN 29 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Paul L. Maresca	5421 Casa Real Drive Delray Beach, Florida 33484

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Paul L. Maresca	5421 Casa Real Drive Delray Beach, Florida 33484

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Paul L. Maresca
PAUL L. MARESCA

SS:

BEFORE ME, this 25 day of January, 1996, personally appeared Paul L. Maresca, who identified himself and acknowledged before me that he executed said Articles of Incorporation.



OFFICIAL SEAL
RYAN E. WILLITS
My Commission Expires
April 4, 1997
Comm. No. CC 273815

Ryan E. Willits
NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Paul L. Maresca
Paul L. Maresca, Registered Agent