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CRAIG F. SNYDER, PA
11911 U.S. HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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F: CHESSEY FEB 2 1996

ARTICLES OF INCORPORATION
OF
CYPRESS DEVELOPMENT CORPORATION

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TALLAHASSEE, FL

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

Article 1. Name. The name of the Corporation shall be: Cypress Development Corporation.

Article 2. Address. The address of the principal office of the Corporation is 136 Cypress Cove, Jupiter, Florida 33458 and the mailing address of the Corporation is 136 Cypress Cove, Jupiter, Florida 33458

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

Article 4. Par Value. Such shares of the Corporation shall have a par value of one tenth of one cent (\$.001) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is, 136 Cypress Cove, Jupiter, Florida 33458 and the name of its initial Registered Agent at that address is Valerie B. Snyder.

Article 6. Incorporator. The name and address of the Incorporator are as follows: Valerie B. Snyder, 136 Cypress Cove, Jupiter, Florida 33458.

Article 7. Amendments. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 8. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three(3). The number may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: Valerie B. Snyder, 136 Cypress Cove, Jupiter, FL 33458; Craig F. Snyder, 136 Cypress Cove, Jupiter, FL 33458 and Andrew M. Jarmel, 690 Wake Robin Lane, Highland Park, Illinois 60035.

Article 9. Purpose. The general purposes for which the

Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned has signed the Articles of Incorporation on this 22 day of January, 1996.


Valerie B. Snyder

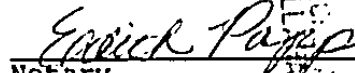
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged to and before me for the purposes therein expressed this 22 day of January, 1996 by Valerie B. Snyder, who personally appeared before me at the time of notarization. Valerie B. Snyder is personally known to me or has produced FL D.C. # J657-862-67-708-0 as identification and did take an oath.

WITNESS my hand and official seal this 22 day of January, 1996.




EDITH PAPP
COMMISSION # CC 379836
EXPIRES JUN 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary

FILED
JAN 29 1996
NOTARY PUBLIC
PALM BEACH, FLORIDA

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Valerie B. Snyder
Date: January 22, 1996