

JEFFREY P. ZANE •
MICHAEL S. SINGER, J.D., LL.M.
MEMBER OF
FLORIDA & NEW YORK BAR

SINGER AND ZANE, P.A.
NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY
SUITE 330
WEST PALM BEACH, FLORIDA 33407

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8401 N.W. 33RD TERRACE
SUITE 204
MIAMI, FLORIDA 33166
(305) 893-2042

REPLY TO:
WEST PALM BEACH

February 17, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

VIA EXPRESS MAIL
ARTICLE #: EG324093274US

100001715221
-02/15/96--01009--009
*****70.00 *****70.00

Re: Lakeview Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith are two originals and one copy of the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Total	\$ 70.00

Please return the stamped-in copy to our office in the self-addressed stamped envelope provided herein. Thank you for your attention to this matter.

Should have any questions, please do not hesitate to contact our office.

Very truly yours,

JoAnna D. Geiman
Legal Assistant to
Jeffrey P. Zane, Esq.

FEB 16 1996

BSB

W96-3667

/jdg
Enclosures

ARTICLES OF INCORPORATION
OF
LAKEVIEW ENTERPRISES, INC.

FILED

96 FEB 14 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JD

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

The name of this corporation is LAKEVIEW ENTERPRISES, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act as permitted by Florida Statute 607.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Jeffrey P. Zane, Esq., Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Cathryn Kirvin	C/O Northpoint Corporate Center 701 Northpoint Parkway, Suite 330 West Palm Beach, Florida 33407

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 12 day of February, 1996.

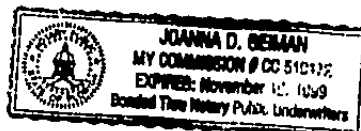
BY: Jeffrey P. Zane
JEFFREY P. ZANE
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that she made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 12th day of February, 1996.

Joanna D. Berman
Notary Public
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served and Names and Addresses of the Officers
and Trustees.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes.

LAKEVIEW ENTERPRISES, INC., a corporation organized under the
laws of the State of Florida, with its principal office at
Northpoint Corporate Center, 701 Northpoint Parkway, Suite 330,
West Palm Beach, Florida 44307, has named JEFFREY P. ZANE, ESQ.,
located at Northpoint Corporate Center, 701 Northpoint Parkway,
Suite 330, West Palm Beach, Florida 33407, as its agent to accept
service of process within this State.

DIRECTORS

NAME

ADDRESS

Cathryn Kirvin

C/O 701 Northpoint Parkway, #330
West Palm Beach, Florida 33407

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to
keep the office open during prescribed hours; to post my name (and
any other officers of said corporation authorized to accept service
or process at the Florida designated address) in some conspicuous
place in the office as required by law.


JEFFREY P. ZANE
Registered Agent

FILED
96 FEB 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA