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FILED
MAR 15 AM 8:09
TALLAHASSEE, FLORIDA

THE BASKET CASE COMPANY OF THE PALM BEACHES

4155-A Palm Bay Circle
West Palm Beach, FL 33406
(407) 478-0482

March 12, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001745329
-03/15/96--01106--019
***122.50 ***122.50

RE: The Basket Case Company of the Palm Beaches

To Whom It May Concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above-named corporation and a check in the amount of One Hundred Twenty-two Dollars and Fifty Cents (\$122.50) to cover the filing fees as well as to receive a certified copy of the Articles.

If you should have any questions whatsoever, please contact me at the above telephone number.

Thank you for your assistance.

Respectfully,


LINDA J. HELLER
Incorporator

Encs.

F. CHESSEBROUGH MAR 20 1996

ARTICLES OF INCORPORATION

OF

THE BASKET CASE COMPANY OF THE PALM BEACHES

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Services Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: NAME

The name of the corporation shall be:

THE BASKET CASE COMPANY OF THE PALM BEACHES

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4155-A PALM BAY CIRCLE
WEST PALM BEACH, FL 33406**

Article III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**LINDA J. HELLER
4155-A PALM BAY CIRCLE
WEST PALM BEACH, FL 33406**

Article V: INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is:

**LINDA J. HELLER
4155-A PALM BAY CIRCLE
WEST PALM BEACH, FL 33406**

Article VI: PURPOSE

The purpose of this corporation is to engage in an activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 12th day of March, 1996.


LINDA J. HELLER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE BASKET CASE COMPANY OF THE PALM BEACHES

2. The name and address of the registered agent and office is:

**4155-A PALM BAY CIRCLE
WEST PALM BEACH, FL 33406**

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



LINDA J. HELLER

DATE:

3-12-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA