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DIVISION OF CORPORATION

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CERTIFICATE FILE # 100-1000000000  
REFERENCE # 0000000000  
AUTHORIZING OFFICER: *Patricia Pizote*  
COST OF FEE # 0000000000

ORDER DATE: March 11, 1996  
ORDER TYPE: 0000000000  
ORDER FILE: 0000000000  
CUSTOMER FILE: 0000000000  
CUSTOMER: New England Life Insurance  
BUTLER INSURANCE CO. LTD.  
5000000000  
Linderoode, Cheryl H. 0000000000

DOMESTIC FILING

NAME: THE COMP LBY THO

EFFECTIVE DATE:

- 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: CLIFF FOURMAN

EXAMINER'S INITIALS: \_\_\_\_\_

*R96-298*  
*W96-6453*

*ST*  
*3/26*

ARTICLES OF INCORPORATION  
OF  
THE CAMP LADY INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CAMP LADY INC.

The address of the principal office of this corporation shall be 901 Bridgewood Place, Boca Raton, Florida 33434 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 901 Bridgewood Place, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Joanne Paltrowitz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joanne Paltrowitz  
Dir.

901 Bridgewood Place  
Boca Raton, Florida 33434

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 22, 1996.

CORPORATION SERVICE COMPANY

By:

LAURA R. DUNAP  
Its Agent, Laura R. Dunlap

JMG/jmg

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**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

Joanne Paltrowitz is an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

The Camp Lady Inc.  
is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Joanne Paltrowitz  
Typed name: Joanne Paltrowitz