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LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO

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GARY L. KORNFELD

BOARD CERTIFIED IN REAL PROPERTY LAW

ADMITTED TO PRACTICE IN FLORIDA, NEW YORK  
AND THE DISTRICT OF COLUMBIA

WRITER'S DIRECT DIAL NO.:

(407) 478-4733

H. IRWIN LEVY  
OF COUNSEL

March 21, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Incorporation of The Big H, Inc.  
Our File: 5164.001

1000001761851  
-03/23/96--01003--003  
\*\*\*100.00 \*\*\*100.00

Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Incorporation for The Big H, Inc. which have been executed. Also enclosed is this law firm's check in the amount of \$122.50 which represents your fees associated with filing the same. I would appreciate it if you could file the enclosed and return one stamped copy to the undersigned in the enclosed, self-addressed, stamped envelope.

If you have any questions or comments concerning the enclosed, please do not hesitate to call.

Very truly yours,

100001761851  
-03/23/96--01003--004  
\*\*\*\*\*31.25 \*\*\*\*\*31.25

LEVY, KNEEN, MARIANI, CURTIN,  
WIENER, KORNFELD & del RUSSO, P.A.

BY:

TRACY LEE LONGO, Sect. to  
GARY L. KORNFELD

/tll

enc.

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WRITER'S DIRECT DIAL NO.:

(407) 478-4733

H. IRWIN LEVY  
OF COUNSEL

March 27, 1996

VIA FEDERAL EXPRESS

Ms. Brenda Baker  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Incorporation of The Big H, Inc.  
Our File: 5164.001

Dear Ms. Baker:

Pursuant to our telephone conversation, enclosed please find this law firm's check in the amount of \$131.25 to cover the costs associated with filing the Articles of Incorporation for The Big H, Inc. and obtaining a certificate of good standing for the same.

I have also enclosed a self-addressed, stamped envelope so that you may forward a copy of the stamped articles and the certificate to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,  
WIENER, KORNFELD & del RUSSO, P.A.

BY:

  
TRACY LEE LONGO, Sect. to  
GARY L. KORNFELD

/tll

enc.

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**ARTICLES OF INCORPORATION**

**OF**

**THE BIG H, INC.**

**FILED**

**96 MAR 28 AM 10:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I -- NAME**

The name of the corporation shall be THE BIG H, INC. The principal office and mailing address of the corporation is 4974 Waverly Woods Terrace, Lake Worth, FL.

**ARTICLE II -- DURATION**

The corporation shall have perpetual existence.

**ARTICLE III -- PURPOSE**

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

**ARTICLE IV -- CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Gary L. Kornfeld.

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Chris A. Heine  
4974 Waverly Woods Terrace  
Lake Worth, FL 33463

Ramona Heine  
4974 Waverly Woods Terrace  
Lake Worth, FL 33463

ARTICLE VII -- INCORPORATOR

The name and address of the persons signing these Articles are: Chris A. Heine, 4974 Waverly Woods Terrace, Lake Worth, FL, 33463 and Ramona Heine, 4974 Waverly Woods Terrace, Lake Worth, FL, 33463.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 30<sup>th</sup> day of March, 1996.

Chris A. Heine  
Chris A. Heine, Incorporator/Director

Ramona Heine  
Ramona Heine, Incorporator/Director

STATE OF FLORIDA            )  
                                  ) SS.:  
COUNTY OF PALM BEACH    )

Before me personally appeared Chris A. Heine, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 30<sup>th</sup> day of March, 1996.

(NOTARIAL IMPRESSION SEAL)

Notary Public  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA            )  
                                  ) SS.:  
COUNTY OF PALM BEACH    )

Before me personally appeared Ramona Heine, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

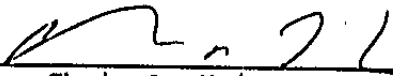
WITNESS my hand and official seal this 30<sup>th</sup> day of March, 1996.

(NOTARIAL IMPRESSION SEAL)

Notary Public  
NOTARY PUBLIC  
My Commission Expires:

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I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET  
FORTH IN THESE ARTICLES OF INCORPORATION.

  
Chris A. Heine

FILED  
MAR 28 11:00:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE