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Admitted to MA. only

FILED  
96 APR -1 PM 3:47  
TALLAHASSEE, FLORIDA  
FACSIMILE (407) 624-2425

March 28, 1996

Department of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

7000001765787  
-04/02/96--01014--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PALM BEACH DAY TRADERS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of PALM BEACH DAY TRADERS, INC. together with a check in the amount of \$122.50 to cover the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	35.00
c. Certified Copy	<u>52.50</u>

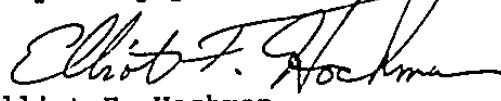
Total \$122.50

Please file said articles using the date of receipt as the date of commencement of the corporation.

Please return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Elliot F. Hochman

EFH/cl

Enclosures

hochman/boshko/letters

D. BROWN APR - 8 1996

ARTICLES OF INCORPORATION  
OF  
PALM BEACH DAY TRADERS, INC.

FILED  
26 APR -1 PM 3:07  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation is PALM BEACH DAY TRADERS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5513 55th Way, West Palm Beach, Florida 33409 and the name of the initial registered agent at that address is David Boshko. The corporation's principal office mailing address is 5513 55th Way, West Palm Beach, Florida 33409.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The name and address of the first board of directors are:

Name	Address
Ronald Collins	35 St. George Place Palm Beach Gardens, Florida 33410
David Boshko	5513 55th Way West Palm Beach, Florida 33409

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

Name	Address
David Boshko	5513 55th Way West Palm Beach, Florida 33409

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 28 day of March, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
David Boshko, Incorporator and  
Registered Agent

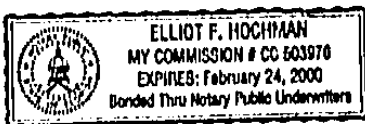
STATE OF FLORIDA     )  
                              )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28  
day of March, 1996, by David Boshko, who is personally known to me  
~~or who has produced a Florida driver's license as identification~~  
and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last  
aforesaid this 28 day of March, 1996.

My Commission Expires:

Elliot F. Hochman  
Notary Public  
Name: (printed)



FILED  
96 APR -1 PM 3:08  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA