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CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street		55 11 TI		
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W.P. Verifler

STATE OF FLORIDA

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ARTICLES OF INCORPORATION

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OF

PALMCOS II INC.

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: PALMCOS II INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

> c/o Richard J. Razook Thomson, Muraro, Razook & Hart, PA One S.E. Third Avenue, Suite 1700 Miami, Florida 33131

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) common shares at One Dollar (\$1.00) par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Hannjorg Hereth

c/o Richard J. Razook Thomson, Muraro, Razook & Hart, PA One S.E. Third Avenue, Suite 1700 Miami, Florida 33131

SIXTH: The name and address of each incorporator is:

Connie Bryan

660 E. Jefferson Street Tallahassee, Florida 32301

The undersigned has executed these Articles of Incorporation this 1st day of May, 1996.

Connie Bryan

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

Dated May 1 , 1996

Connie Bryan

Special Assistant Secretary

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