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FILED
96 APR 29 AM 11:46
TALLAHASSEE, FLORIDA

April 25, 1996

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

0000000123456789
05/01/96---01003---0003
***131.25 ***131.25

Re: Articles of Incorporation;
Sammons & Wiswell, Inc.

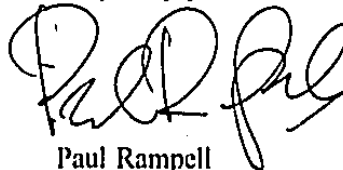
Dear Sir or Madam:

Enclosed please find an executed original and one copy of the Articles of Incorporation of Sammons & Wiswell, Inc. Please file the original pursuant to Section 607.164 of the Florida Statutes and certify and return the copy to me.

Enclosed is a check payable to the Secretary of State in the amount of \$131.25 in payment of the following fees:

1. \$70.00 filing fee (which includes filing Certificate of Designation and Acceptance of Resident Agent);
2. \$52.50 for a certified copy of certificate; and
3. \$8.75 for one certificate under seal.

Very truly yours,


Paul Rampell

Enclosures

cc: Sammons & Wiswell, Inc.

D. BROWN MAY - 2 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SAMMONS & WISWELL, INC.

FILED
MAR 29 1978
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First: The name of the corporation is:

SAMMONS & WISWELL, INC.

Second: The principal office of the corporation is:

**1280 N. Congress Avenue
Suite No. 108
West Palm Beach, FL 33409**

The mailing address of the corporation is:

**1280 N. Congress Avenue
Suite No. 108
West Palm Beach, FL 33409**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 100 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 1280 N. Congress Avenue, Suite No. 108, West Palm Beach, FL 33409 and the name of the initial registered agent at such address is Robert C. Wiswell, Jr.

Eight: The initial Board of Directors of the corporation shall consist of two persons. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


Robert C. Wiswell, Jr.
1280 N. Congress Avenue
Suite No. 108
West Palm Beach, FL 33409

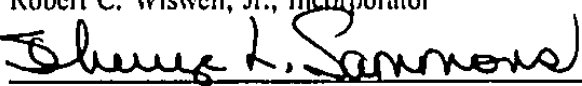
Sherrye L. Sammons
1280 N. Congress Avenue
Suite No. 108
West Palm Beach, FL 33409

Ninth: The names and addresses of the incorporators are:


Robert C. Wiswell, Jr.
1280 N. Congress Avenue
Suite No. 108
West Palm Beach, FL 33409

Sherrye L. Sammons
1280 N. Congress Avenue
Suite No. 108
West Palm Beach, FL 33409


Robert C. Wiswell, Jr., Incorporator


Sherrye L. Sammons, Incorporator

Robert C. Wiswell, Jr. having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Robert C. Wiswell, Jr.,
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

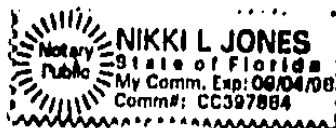
The foregoing instrument was acknowledged before me this 16th day of April, 1996, by Robert C. Wiswell, Jr. and Sherrye L. Sammons, who are personally known to me or have produced satisfactory identification.

Nikki L. Jones
Signature of Notary Public

NIKKI L. JONES
Print Name of Notary Public

Commission No.: _____

Commission Expires: _____



FILED
96 APR 29 AM 11:49
CLERK OF THE CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA