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LYNDA L. KAUFMAN
8665 Marlanoor Lane
West Palm Beach, Florida 33412

May 6, 1996

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-05/09/96--01001--007
****122.50 ****122.50

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

Re: LLK ENTERPRISES, INC.

Gentlemen:

I am enclosing, herewith, original and copy of the Articles of Incorporation for LLK ENTERPRISES, INC. for filing, together with a check in the amount of \$122.50 to cover the cost of filing.

Please return a stamped copy to the undersigned at your earliest possible convenience.

Very truly yours,

Lynda L. Kaufmann
LYNDA L. KAUFMAN

MAY 14 1996

BSB

LLK/toc

Encs.

FILED
56 MAY -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

OF
LLK ENTERPRISES, INC.

FILED
26 MAY -8 PM 1:58

DALE COUNTY FLORIDA

ARTICLE I - NAME

The name of this corporation is LLK ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8665 Marlamoor Lane, West Palm Beach, Florida 33412. and the name of the initial registered agent of this corporation at that address is LYNDAL KAUFMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

LYNDAL KAUFMAN

8665 Marlamoor Lane
West Palm Beach, Florida 33412

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles in:

NAME:

ADDRESS:

LYNDA L. KAUFMANN

8665 Marlboro Lane
West Palm Beach, Florida 33412

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 1996.

Lynda L. Kaufmann
Subscriber LYNDA L. KAUFMANN

Subscriber

Subscriber

Subscriber

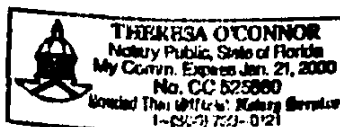
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LYNDA L. KAUFMANN known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation. I relied upon the following form of identification for the above named: PERSONALLY KNOWN

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of May, 1996.

Theresa O'Connor
Notary Public, State of Florida at Large

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LLK ENTERPRISES, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF West Palm Beach,
(City)

STATE OF Florida, HAS NAMED LYNDA L. KAUFMANN
(State) (Name of Resident Agent)

LOCATED AT 8665 Marlborough Lane
(Street Address and Number of Building, Post Office Box
Addresses are not Acceptable)

CITY OF West Palm Beach, STATE OF FLORIDA, AS ITS AGENT TO
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Lynda L. Kaufmann*
(Corporate Officer) LYNDA L. KAUFMANN

TITLE President

DATE May 3, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE *Lynda L. Kaufmann*
(Resident Agent)
LYNDA L. KAUFMANN

DATE May 3, 1996