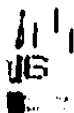


P96000046697

May 19, 1996

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



-05/30/96--01002--017
****122.50 ****122.50

Re: Articles of Incorporation of Moore-Liggett, Inc.

Gentlemen:

Enclosed for filing is an original and two copies of the Articles of Incorporation of Moore-Liggett, Inc. A check for \$122.50 is also enclosed to cover the cost of filing the Articles as well as to obtain a certified copy of the Articles. I have also enclosed a stamped, self-addressed envelope for your use in returning the certified copy to me.

Sincerely,

Walter Moore

Walter Moore
1750 Florida Mango Road, Suite 407
West Palm Beach, Florida 33409

6000018435.76
-05/30/96--01002--017
****122.50 ****122.50

encs.

CERTIFIED MAIL NO. P 391 266 527
RETURN RECEIPT REQUESTED

FILED
96 MAY 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-4-96
KR

ARTICLES OF INCORPORATION

OF

MOORE-LIGGETT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation :

ARTICLE ONE. The name of the corporation is MOORE-LIGGETT, INC.

ARTICLE TWO. The period of duration of the corporation is perpetual. The date and time of commencement of corporate existence is as of the date and time of filing Articles of Incorporation by the Department of State.

ARTICLE THREE. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE FOUR. The principal place of business and mailing address of the corporation is: 1750 Florida Mango Road, Suite 407, West Palm Beach, Florida 33409.

ARTICLE FIVE. The corporation is authorized to issue one hundred (100) shares of common stock having a par value of \$1.00 a share.

ARTICLE SIX. The address of the corporation's initial registered office is 1750 Florida Mango Road, Suite 407, West Palm Beach, Florida 33409, and the name of the corporation's initial registered agent at that address is WALTER MOORE.

ARTICLE SEVEN. The name and address of each incorporator are:

Walter Moore, President
1750 Florida Mango Road, Suite 407
West Palm Beach, Florida 33409

Harry Liggett, Vice President
1750 Florida Mango Road, Suite 407
West Palm Beach, Florida 33409

FILED
96 MAY 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned at West Palm Beach, Palm Beach County, Florida,
this 24 day of MAY, 1996.

Walter Moore
Walter Moore, President

Harry Liggett
Harry Liggett, Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MOORE-LIGGETT, INC.
2. The name and address of the registered agent and office is: WALTER MOORE, 1750 Florida Mango Road, Suite 407, West Palm Beach, Florida 33409.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Walter Moore
Walter Moore

Date: 5-24-96

FILED
96 MAY 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA