

1201 HAYS STREET
FORT LAUDERDALE, FL 33304
800-441-8866
P91000048230



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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 978258 101134A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 6, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 978258

CUSTOMER NO: 101134A

CUSTOMER: Jack A. Baxter, Jr., Esq
JACK ANDREW BAXTER, JR., ESQ

4530 North Federal Highway

Fort Lauderdale, FL 33308

100001858551
-06/06/96--01058--021
***122.50 ***132.50

DOMESTIC FILING

NAME: AHW CORPORATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATIONS
96 JUN -6 PM 1:23

96 JUN -6 PM 1:17
JENNIFER MORAN
J6/6/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 PM 1:29

AHW CORPORATION, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is AHW CORPORATION, INC.

ARTICLE II
ADDRESS

The mailing address of the Corporation is:

480 West Prospect Road
Fort Lauderdale, FL 33308

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 480 West Prospect Road, Fort Lauderdale, FL 33308, and the name of the initial Registered Agent of the Corporation at that address is DALEN WARD.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
DALEN WARD	480 West Prospect Road Fort Lauderdale, FL 33308

ARTICLE VIII
INCORPORATOR

The names and addresses of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
DALEN WARD	480 West Prospect Road Fort Lauderdale, FL 33308

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of May, 1996.


DALEN WARD
Incorporator

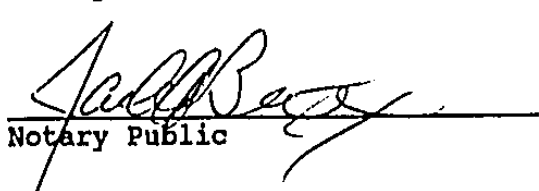
STATE OF FLORIDA)

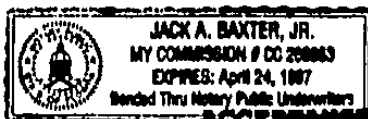
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared DALEN WARD, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of May, 1996.

My Commission expires:


Notary Public



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of AHW CORPORATION, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of AHW CORPORATION, INC.

Date: 5-23-96


DALEN WARD
Initial Registered Agent

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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