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JAYNE M. GLENN HARRIS
CHRISTOPHER C. COPELAND
J. HARRY CURTIN
ALEXANDER D. DEL RUSSO
JEFFREY D. KNEEN
GARY L. KORNFIELD
JOHN P. MARIANI
DAVID J. WIENER

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFIELD, & DEL RUSSO
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 1000
1400 CENTRE PARK BOULEVARD
WEST PALM BEACH, FLORIDA 33401

TERWIN LEVY
OF COUNSEL

TELEPHONE (407) 470-4700
FAX NO. (407) 470-9011

June 20, 1996

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

VIA FEDERAL EXPRESS

RE: Centrefund Development Corp.
Our File No.: 1850.001

000001871260
-06/21/96--01050--019
****100.00 ****100.00

000001871260
-06/21/96--01050--020
****22.50 ****22.50

Dear Sir or Madam:

In connection with the above referenced Corporation, enclosed herewith please find two original Articles of Incorporation, as well as checks totalling \$122.50. Please file the Articles and date stamp the second original and return it to the undersigned for inclusion within the Corporate Minute Book.

Should you require further information please do not hesitate to call.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFIELD & DEL RUSSO, P.A.


Candy Feltner
Secretary

enc:

FILED
96 JUN 21 PM 2 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-21-96
202-96

ARTICLES OF INCORPORATION
OF
CENTREFUND DEVELOPMENT CORP.

FILED
JUN 21 1988
CLERK OF COURT
PALM BEACH COUNTY, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be CENTREFUND DEVELOPMENT CORP. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 168, Palm Beach Gardens, Florida, 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1400, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is David J. Wiener.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

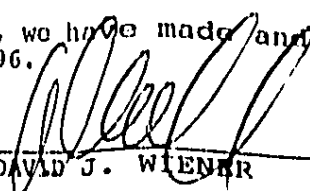
John W.S. Preston
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 168
Palm Beach Gardens, FL 33410

Robert S. Green
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 168
Palm Beach Gardens, FL 33410

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: David J. Wiener, Esquire, Levy, Knoen, Mariani, Curtin, Wiener, Kornfeld & del Russo, P.A., 1400 Centrepark Blvd., Suite 1000, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 20 day of June, 1996.



DAVID J. WIENER

STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared David J. Wiener, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 20 day of June, 1996.



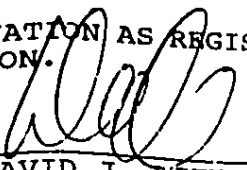


NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.



DAVID J. WIENER

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96 JUN 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA