



PROSECUTOR GENERAL ACCOUNT NO. : 072100000032
LEGAL & FINANCIAL SERVICES

REFERENCE : 999144 10868A

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : June 25, 1996

ORDER TIME : 8:37 AM

ORDER NO. : 999144

CUSTOMER NO: 10868A

CUSTOMER: F. Martin Perry, Esq
F. MARTIN PERRY & ASSOCIATES

Suite 600
1645 Palm Beach Lakes Boulevard
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: NICHE ONE, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED STATE
RECORDS & REGISTRATIONS
JUN 25 PM 1:06

PERIOD: 1974-1975

1990	1.00	1.00
1991	1.00	1.00
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2097	1.00	1.00
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2099	1.00	1.00
2100	1.00</	

16/25/94

**ARTICLES OF INCORPORATION
OF**

NICHE ONE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 25 PM 1:06

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 Niche One, Inc. The mailing address is: C/O David Larson, Niche One, Inc., 4386 Crestdale Street, Palm Beach Gardens, Florida 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business 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 \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 4386 Crestdale Street, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is David Larson.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are:

David Larson
4386 Crestdale Street
Palm Beach Gardens, Florida 33410

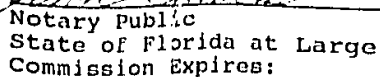
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 1:06

The name and address of the person signing these Articles is:

IN WITNESS WHEREOF, I have made and subscribed these Articles
this 17 day of June, 1996.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of June, 1996, by David Larson, who (X) is personally known to me or who () has produced a driver's license as identification.



Printed Name: John A. Smith

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

David Larson