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P96000055278

PREMIER FULL
TIME & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 004519 7057A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 28, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 004519

CUSTOMER NO: 7057A

CUSTOMER: Candy Feltner, Legal Asst
LEVY KNEEN WIENER KORNFELD &
DEI, RUSSO
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

400001879564
-06/28/96--01076--003
****100.00 ****100.00

400001879564
-06/28/96--01076--005
****100.00 *****22.50

DOMESTIC FILING

NAME: NORTHLAKE, 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
96 JUN 28 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 JUN 28 PM 12:11
DIVISION OF CORPORATION
96 JUN 28 PM 12:11
DIVISION OF CORPORATION
R96-2947
DMC 6-28-96

ARTICLES OF INCORPORATION
OF
NORTHLAKE, INC.

FILED
96 JUN 28 PM 4 13
SECRETARY OF STATE
TALLAHASSEE, 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 NORTHLAKE, INC. The principal office and mailing address of the corporation is 1551 Forum Place, Suite 100, West Palm Beach, Florida, 33401.

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:

Andrew Brock
1551 Forum Place
Suite 100
West Palm Beach, FL 334201

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: David J. Wiener, Esquire, Levy, Kneen, 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 22 day of June, 1996.



DAVID J. WIENER

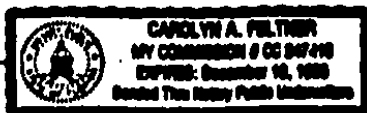
STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) SS.:
)

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 22nd 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