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P960000063667



PROFESSIONAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 034275 11175A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 26, 1996

ORDER TIME : 4:15 PM

ORDER NO. : 034275

CUSTOMER NO: 11175A

500001506555
-07/29/96--01013--010
***122.50 ***122.50

CUSTOMER: Ms. Cyleste A. Wollett
WOLLETT & ASSOCIATES, PA

Suite 103
4440 P.g.a. Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: CV-ONE MANAGEMENT, INC.

File 1st

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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 29 PM 2:14

af
7/29/96

ARTICLES OF INCORPORATION
OF
CV-ONE MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is CV-ONE MANAGEMENT, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FIVE

The mailing address of the principal corporate office of the corporation is 237 SUNRISE DRIVE, ISLAMORADA, FLORIDA 33036.

The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is RICHARD VALLE, 237 SUNRISE DRIVE, ISLAMORADA, FLORIDA 33036.

ARTICLE SIX

The name and address of the incorporator of this corporation is RICHARD VALLE, 237 SUNRISE DRIVE, ISLAMORADA, FLORIDA 33036.

Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

One (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

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SECRETARY OF STATE
BUREAU OF CORPORATIONS
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ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 1st day of July, 1996.

By: 


RICHARD VALLE, INCORPORATOR

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.

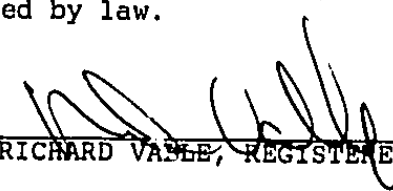
The following is submitted, in compliance with, Florida Statutes:

CV-ONE MANAGEMENT, INC. is a corporation organized under the laws of the State of Florida, with its principal office at Palm Beach County, State of Florida, has named RICHARD VALLE as agent to accept service of process within this State.


RICHARD VALLE, INCORPORATOR

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.


RICHARD VALLE, REGISTERED AGENT

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DIVISION OF CORPORATIONS
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