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MARGERY J. LEXA**

ELIZABETH J. GREGOVITS

MICHAEL W. McLEOD***

CRIS EVAN ROYAN

TODD JASPER

*ALSO ADMITTED IN NEW YORK

**ALSO ADMITTED IN CALIFORNIA
DISTRICT OF COLUMBIA AND MARYLAND

***ALSO ADMITTED IN CALIFORNIA

July 31, 1996

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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Montangel Corporation

To Whom It May Concern:

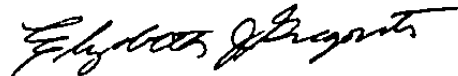
Enclosed please find the original and one copy of the Articles of Incorporation for Montangel corporation for filing. Also enclosed is our check in the amount of \$122.50 payable to the Florida Secretary of State for filing fees and a certified copy.

Please return the certified copy to my attention at the above address as soon as possible. For your convenience, a self-addressed stamped envelope is enclosed.

If there is any problem in the above regard, please do not hesitate to contact me.

Very truly yours,

FERTIG AND GRAMLING



Elizabeth J. Gregovits

EJG/ps
Enclosures

FILED
56 AUG -2 11 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-5-96
168

FILED
MAR 2 1963
CLERK OF COURT
JACKSONVILLE, FLA.

ARTICLES OF INCORPORATION
OF
MONTANGEL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MONTANGEL CORPORATION

The address of the principal office of this corporation shall be 1511 East Commercial Boulevard, Suite 141, Fort Lauderdale, Florida 33334-5717, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5780 N.E. 18th Terrace, Fort Lauderdale, FL 33308 and the name of the initial registered agent of the corporation at that address is Mary K. Piechura.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Elizabeth J. Gregovits, 200 Southeast 13th Street, Fort Lauderdale, Florida 33316.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporation has hereunto executed these Articles of Incorporation on this 31st day of July, 1996.


Elizabeth J. Gregovits, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Mary K. Piechura, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Montangel Corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Mary K. Piechura
Registered Agent

FILED
25 AUG -2 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA