

AUG-30 96 14:00 FROM: XL CORP & RESEARCH 212-431-1441

TO: FLORIDA SOS

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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: REMCON DEVELOPMENT CORP.

AUDIT NUMBER.....H96000012131

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
REMCON DEVELOPMENT CORP.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **REMCON DEVELOPMENT CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 NPV shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **249 CENTER STREET, UNIT 1C, JUPITER FL 33458** and the name of its initial registered agent at such address is **RICHARD PANETTA**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows: **RICHARD PANETTA, 249 CENTER STREET, UNIT 1C, JUPITER FL 33458.**
7. The name and address of the sole incorporator is: **RICHARD MCPHIE, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/29/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000
H96000012131


RICHARD MCPHIE
Sole Incorporator

H96000012131

**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of
RENCON DEVELOPMENT CORP. , the within named corporation.

Dated: 8/28/96

Richard A. Panetta

RICHARD A. PANETTA

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TALLAHASSEE, FLORIDA

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