

August 16, 1996

P96000072938

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of: **DARIA OF PALM BEACH, LTD**

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing the corporation to be known as: **DARIA OF
PALM BEACH, LTD** is appreciated.

Respectfully,



Beverly Dittrich
630 US Hwy. 1, Suite 102
N. Palm Beach, FL 33408

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W96-17797



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

BEVERLY DITTRICH
630 US HIGHWAY 1 STE 102
NO PALM BEACH, FL 33408

SUBJECT: DARIA OF PALM BEACH, LTD
Ref. Number: W96000017797

We have received your document for DARIA OF PALM BEACH, LTD and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00040175

ARTICLES OF INCORPORATION
OF

DARIA OF PALM BEACH, LTD, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: DARIA OF PALM BEACH, LTD, INC.
The principle address of the corporation is: 630 US Hwy. 1, Suite 102, N. Palm Beach, FL 33408.

ARTICLE TWO

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of No Par Value Common Stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.


ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE SEVEN

The street address and mailing address of the initial principal registered office is: 630 US Hwy. 1, Suite 102, N. Palm Beach, FL 33408 , and the name of its initial registered agent of this corporation is: Beverly Dittrich.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Beverly Dittrich

ARTICLE EIGHT

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the

shareholders. The name and address of the initial directors of this corporation are:

Name	Mailing Address
Beverly Dittrich	630 US Hwy. 1, Suite 102 N. Palm Beach, FL 33408
Barbara Zel	630 US Hwy. 1, Suite 102 N. Palm Beach, FL 33408


ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of the incorporator for this corporation is:

Beverly Dittrich
630 US Hwy. 1, Suite 102
N. Palm Beach, FL 33408


Incorporator: Beverly Dittrich

ARTICLE ELEVEN

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the
following is submitted, in compliance with said act:

FIRST: that **DARIA OF PALM BEACH, LTD., INC.** desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation, at Village of N. Palm
Beach, County of Palm Beach, State of Florida, has named Beverly
Dittrich located at: 630 US Hwy. 1, Suite 102, N. Palm Beach, FL
33408, County of Palm Beach, State of Florida, as its agent to
accept service of process with the state.

ACKNOWLEDGEMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above
corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY: 


Beverly Dittrich
Registered Agent

interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested and be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien not the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of August, 1996.


Beverly Ditttrich

FILED
96 SEP -4 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA