

P9600076026

1301 HAYS STREET  
BOCA RATON, FL 33433-2600  
904-997-0019  
904-997-0019 FAX

800-442-0000



PROVIDING  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : [CUST#]

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : 9-12-96

ORDER TIME : 10:47 AM

ORDER NO. : 083407

CUSTOMER NO:

CUSTOMER: RITTER & CUSHID  
7000 WEST PALMETTO PARK ROAD  
SUITE 400  
BOCA RATON, FLORIDA 33433

300001945728  
-09/12/96--01059--011  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: 430 COMMERCE CORP.

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:

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
6 SEP 12 PM 2:53

RECEIVED  
DIVISION OF CORPORATIONS  
6 SEP 12 PM 12:12

9/12/96

FILED  
CLERK OF THE STATE  
OFFICE OF CORPORATIONS  
26 SEP 12 PM 2:54

ARTICLES OF INCORPORATION  
OF  
430 COMMERCE CORP.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

430 COMMERCE CORP. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 6530 West Rogers Circle, Suite 31, Boca Raton, Florida 33487. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Sean M. Leder  
6530 W. Rogers Circle  
Suite 31  
Boca Raton, Florida 33487

ARTICLE VIII  
INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esq., 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 W. Palmetto Park Road, Suite 400, Boca Raton,

Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter.

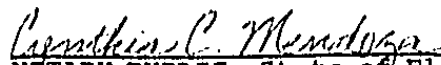
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of September, 1996.

  
\_\_\_\_\_  
GREGORY J. RITTER

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of September, 1996, by GREGORY J. RITTER as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza  
Title: \_\_\_\_\_



Cynthia C. Mendoza  
MY COMMISSION # CC577313 EXPIRES  
August 27, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 12 PM 2:56

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

430 COMMERCE CORP., a corporation being organized under the  
laws of the State of Florida, designates 7000 W. Palmetto Park  
Road, Suite 400, Boca Raton, Florida 33433, as its registered  
office and has named GREGORY J. RITTER as its agent to accept  
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for 430  
COMMERCE CORP. at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT