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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELLORS AT LAW

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

September 10, 1996

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

EFFECTIVE DATE

9-9-96

Re: Articles of Incorporation-Brenmar of Boca Raton, Inc.
Our File. 331.1000

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Hene Ratner

Hene Ratner,
Legal Assistant

Enc.

cc: Ronald N. Rosenwasser

Enclosures

7 OCT 1 1996

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091096.1524/091096.1524

ARTICLES OF INCORPORATION
OF
BRENNAR OF BOCA RATON, INC.

Article I

EFFECTIVE DATE
9-9-96

Name

The name of the corporation is Brennar of Boca Raton, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

11078 Blue Coral Dr.
Boca Raton, FL 33498

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96 SEP 13 PM 12:39
HALL COUNTY, FL 32004

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11078 Blue Coral Drive, Boca Raton, FL 33498, and the name of the initial registered agent of this corporation at the address is Gerry Pollack.

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: 1. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Gerry Pollack
11078 Blue Coral Dr.
Boca Raton, FL 33498

Article VIII

Incorporators

The name and address of the person signing these Articles are:

Gerry Pollack
11078 Blue Coral Drive
Boca Raton, FL 33498

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

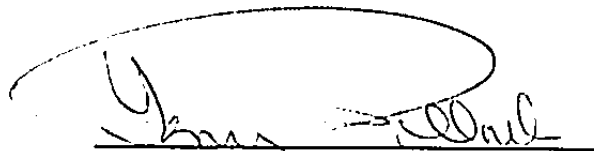
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

Article XI

Date of Existence

This corporation shall be deemed to be in existence five (5) business days prior to the filing of these Articles of Incorporation, pursuant to the provisions of Florida Statutes, Section 607.0203(1).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 9, 1996.

A handwritten signature in dark ink, appearing to read "Gerry Pollack", is written over a horizontal line.

Gerry Pollack, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BRENMAR OF BOCA RATON, INC.

2. The name and address of the registered agent and office is:

Gerry Pollack
11078 Blue Coral Drive
Boca Raton, FL 33498

FILED
05 SEP 13 PM 12:38
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

Date: September 9, 1996