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JEFFREY A. LEVINE, P. A.

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October 10, 1996

VIA UPS OVERNIGHT DELIVERY

Secretary of State  
409 E. Gains Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation

000001975020--7  
-10/15/96--01194--017  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for North Haven Property Corporation, a Florida corporation along with our check number 6441, in the amount of \$122.50 representing recording and certified copy fees.

Please forward a certified copy of the Articles back to my office at 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,

  
Jeffrey A. Levine

JAL/wev

enclosure

10  
OCT 16 1996

BSB

ARTICLES OF INCORPORATION  
OF  
North Haven Property Corporation

FILED

96 OCT 15 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself into a corporation under chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is North Haven Property Corporation and the address of the principal office of this corporation shall be 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432. The mailing address of the corporation shall be the same.
2. The corporation shall have perpetual existence.
3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollars par value common stock.
5. The address of the initial registered agent of the corporation is 900 North Federal Highway, Suite 380, Boca Raton, Florida 33432. The registered agent at that address is Jeffrey A. Levine, Esq.
6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until his successor shall be elected and qualified is:

David Skolnick  
401 East Linton Blvd.  
#233S  
Delray Beach, Florida 33483

7. The name and address of the incorporator is:

JEFFREY A. LEVINE

900 North Federal Highway  
Suite 380  
Boca Raton, Florida 33432

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 10 day of October, 1996 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
JEFFREY A. LEVINE (SEAL)

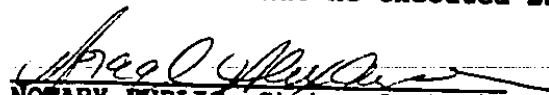
ACCEPTANCE BY REGISTERED AGENT

  
JEFFREY A. LEVINE, ESQ.

STATE OF FLORIDA )

COUNTY OF PALM BEACH ) ss

I hereby certify that on this 10<sup>th</sup> day of October, 1996 personally appeared JEFFREY A. LEVINE, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

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