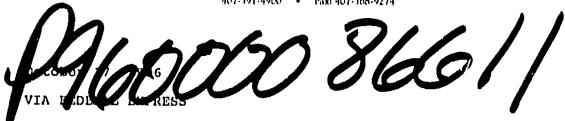
MARIAN PEARLMAN NEASE

Attorney Ar Law The Plaza - Suite 801 5355 Town Center Road • Boca Raton, Florida 33486

407-191-4900 • Fax: 407-168-9274



Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Amici II, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Amici II, Inc., together with my check in the amount of \$70.00. Please stamp and return a copy in the enclosed envelope. Thank you.

Very truly yours,

MARIAN PEARLMAN NEASE

Enclosure

500001980665---7 -10/18/96--01109--004 *****70.00 *****70.00

10/21

FILED

96 OCT 18 PH 3: 21

SECRETARY OF STATE
TALL AHASSEF FI ORINI

ARTICLES OF INCORPORATION OF

AMICI II, INC.

In compliance with the requirements of F.S. Chapter 607 the undersigned, being a natural person, does hereby act as the continuous incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business

ARTICLE I

The name of the corporation ("Corporation") is Amici II, INC. ARTICLE II

The existence of the corporation shall begin on the date of its incorporation by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is c/o Executive Affiliates, 1177 George Bush Blvd., 4th Floor, Delray Beach, Florida 33483.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 801, 5355 Town Center Road, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address is Marian Pearlman Nease.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Anise Queler

corporation.

c/o Executive Affiliates 1177 George Bush Blvd. 4th Floor Delray Beach, Florida 33483 Maroia Rayman

c/o Exocutive Affiliates 1177 George Bush Blvd. 4th Floor Delray Beach, Florida 33483

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Namo

Address

Marian Poarlman Noaso

5355 Town Center Road Suite 801 Boca Raton, Florida 33486

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of October, 1996.

Name: Marian Pearlman Nease

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Amici II, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: October 17, 1996

Name: Marian Pearlman Nease

3: 21 TATE ORIBA