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BOARD CERTIFIED IN REAL PROPERTY LAW

ADMITTED TO PRACTICE IN FLORIDA, NEW YORK
AND THE DISTRICT OF COLUMBIA

WRITER'S DIRECT DIAL NO.

(407) 478-4733

H. IRWIN LEVY
OF COUNSEL

October 21, 1996

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32301

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-10/30/96--01103--003
****122.50 ****122.50

RE: Incorporation of Sun Design Group, Inc.
Our File: 4896.019

Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Incorporation for Sun Design Group, Inc. which have been executed. Also enclosed is this law firm's check in the amount of \$122.50 which represents your fees associated with filing the same. I would appreciate it if you could file the enclosed and return one stamped copy to the undersigned in the enclosed, self-addressed, stamped envelope.

If you have any questions or comments concerning the enclosed, please do not hesitate to call.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFELD & del RUSSO, P.A.

BY:

TRACY LEE LONGO, Sect to
GARY L. KORNFELD

/tll
enc.

OCT 24 1996

BSB

FILED
OCT 22 AM 9:42
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUN DESIGN GROUP, INC.**

FILED
96 OCT 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be SUN DESIGN GROUP, INC. The principal office and mailing address of the corporation is 6827 Vista Parkway North, West Palm Beach, FL 33411.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1000, West Palm Beach, FL 33401, and the name of the initial registered agent at such address is Gary L. Kornfeld, Esquire.


ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Mr. Frank E. Young
1120 Royal Palm Beach Blvd., Ste. 172
Royal Palm Beach, FL 33411

The name and address of the persons signing these Articles are: Chris A. Heine, 1120 Royal Palm Beach Blvd., Ste. 172, Royal Palm Beach, FL 33411 and Frank E. Young, 1120 Royal Palm Beach Blvd., Ste. 172, Royal Palm Beach, FL 33411

Chris Heine
Chris A. Heine, Incorporator/Director


Frank E. Young, Incorporator/Director

Before me personally appeared Chris A. Heine, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.


 Maripat Mulvey
 MY COMMISSION # CC586606 EXPIRES
 September 18, 2000
 BONDED TRUST FIDUCIARY INSURANCE, INC.
 (NOTARIAL IMPRESSION SEAL)

Marypat Kuby
NOTARY PUBLIC
My Commission Expires:

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

Before me personally appeared Frank E. Young, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 18th day of October, 1996.



Maripat Mulvey
MY COMMISSION # CC586608 EXPIRES
September 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC

Maripat Mulvey
NOTARY PUBLIC
My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH
IN THESE ARTICLES OF INCORPORATION.

G. L. Kornfeld
Gary L. Kornfeld

FILED
96 OCT 22 AM 9:43
STATE
TALLAHASSEE, FLORIDA