Document Number Only	099654	SECRETARY OF STATE DIVISIONS OF DEC -3 PH 4: 30
C T CORPORATION SYST Requestor's Name 660 East Jefferson		
Address Tallahassee, Florida City State Zip	a 32301 Phone	0000020189809 -12/0479601020002 ****122.50 ****122.50
CORPORATIO	DN(S) NAME	
Quick & Reily	(Flurida) Corpora	
() NonProfit () Limited Liability Company () Foreign	() Amendment y () Dissolution/Withdraw	() Merger
() Limited Partnership () Reinstatement () Limited Liability Partne	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name () CUS
() Call When Ready Walk In () Mail Out	() Call if Problem () Will Wait	() After 4:30 Pick Up
Name Availability Document Examiner Updater Verifler Acknowledgment	12/3/96	DIVA CF CENTED LEASE RETURN EXTENDED FILE STAMPED OF CENTERATION
W.P. Verifler CR2E031 (1-89)		ELEMOWN DEC 1 0 1996 WGG-25309



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

CT CORPORATION SYSTEM

Please loack-date Thanks Joey

SUBJECT: QUICK & REILLY (FLORIDA) CORPORATION Ref. Number: W96000025309

TARA

We have received your document for QUICK & REILLY (FLORIDA) CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 696A00054311

STATE OF FLORIDA

DIVISION FILED STATE OF STATE

ARTICLES OF INCORPORATION

OF

OUICK & REILLY TARA CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

QUICK & REILLY TARA CORPORATION

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 230 SOUTH COUNTY RD. PALM BEACH, FL. 33480.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND COMMON AT \$.001 PAR VALUE

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

CLASS PREFERENCES LIMITATIONS RELATIVE RIGHTS

N/A

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES

RELATIVE RIGHTS

PREFERENCES

N/A

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXT 1: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:
AS GRANTED UNDER THE FLORIDA GENERAL CORPORATION LAW

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, <u>CITY OF PLANTATION</u>, <u>FLORIDA 33324</u>, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS <u>C T CORPORATION SYSTEM</u>.

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS EIGHT, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SEE ATTACHED THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Joey Bryan

660 East Jefferson Street Tallahassee, FL 32301 ··

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 27th DAY OF November, 1996.

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED /2-/

. 19*96*

BY Came B.

CONNIE BRYAN SPECIAL ASSISTANT SECRETARY

C T CORPORATION SYSTEM

(TYPE NAME OF OFFICER)

DIRECTORS ATTACHMENT

NAME

LESLIE C. QUICK, JR.
PETER QUICK
LESLIE C. QUICK III
THOMAS C. QUICK
CHRISTOPHER C. QUICK
PASCAL J. MERCURIO
ROBERT J. RABINOFF
WILLIAM P. LUNA III

ADDRESS

230 SOUTH COUNTY RD., PALM BEACH, FL. 33480

SAME ADDRESS FOR ALL