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PRENTICE HALL
LEGAL & FINANCIAL SERVIC ACCOUNT NO.: 072100000032

SECRETA TALLAHASSEL FLORIDA

REFERENCE: 179401

7119882

AUTHORIZATION:

Patricia Pyjut COST LIMIT: \$ 70.00

ORDER DATE: December 6, 1996

ORDER TIME: 3:23 PM

ORDER NO. : 179401-015

100002023061--0

CUSTOMER NO:

7119882

CUSTOMER: Neil Baritz, Esq

DREIER & BARITZ

W96-25766

Suite 300

1515 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

BOCA TERRACE GARDENS CORP.

FIL 1St

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

VISION OF CORPORATION

n attackment of Prentie Half for and



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: BOCA TERRACE GARDENS CORP. Ref. Number: W96000025766

RESUBMIT

Please give original submission date as file date.

We have received your document for BOCA TERRACE GARDENS CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 596A00055015



OF

BOCA TERRACE GARDENS CORP.

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation adopts the following articles of incorporation:

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be BOCA TERRACE GARDENS CORP.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be:

1001 Yamato Road Suite 307 Boca Raton, FL 33487

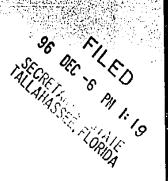
ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock.

ARTICLE IV - INITIAL OFFICERS AND DIRECTORS:

The names, respective titles and addresses of the initial officers and directors of the corporation are:

Name:	Title:	Address:
Arnold Midlarsky	Chairman, Chief Executive Officer and Treasurer	1001 Yamato Road Suite 307 Boca Raton, FL 33487
Steven Midlarsky	President and Secretary	1001 Yamato Road Suite 307 Boca Raton, FL 33487



ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Neil S. Baritz Dreier & Baritz 1515 North Federal Highway, Suite 300 Boca Raton, FL 33432

ARTICLE IV - INCORPORATOR(S):

The name and street address of the incorporator to these Articles of Incorporation is:

Neil S. Baritz Dreier & Baritz 1515 North Federal Highway, Suite 300 Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation this day December, 1996.

Neil S. Baritz Incorporator/Registered Agent I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.