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1201 Hays Street
Tallahassee, FL 32...
904-2... 171
904-... 93 FAX
800-342-8086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 183439 4340248

AUTHORIZATION :

COST LIMIT : $ 70.00

Patricia Pizzuto

ORDER DATE : December 10, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 183439-005

300002026243--9

CUSTOMER NO: 4340248

CUSTOMER: Richard H. Waxman, Esq
KAHN WAXMAN & TAUB P.C.

EFFECTIVE DATE
1-1-97

60 East 42nd Street
Ste. 2130
New York, NY 10165

DOMESTIC FILING

NAME: DANIEL A. TAUB COMPANY

Per Karen add effective date 12/12 [initials]

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

RECEIVED
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett
EXAMINER'S INITIALS: ____

[initials] 12-11-96

EFFECTIVE DATE
1-1-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DANIEL A. TAUB COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANIEL A. TAUB COMPANY

The address of the principal office of this corporation shall be 13546 Crosspointe Drive, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall commence on January 1, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel A. Taub Dir.	13546 Crosspointe Drive Palm Beach Gardens, Florida 33418

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TALLAHASSEE, FLO

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 11, 1996.

CORPORATION SERVICE COMPANY

By: ______________________
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: ______________________
Its Agent, Gail Shelby

DWL