LAW OFFICES OF POSESS & WALSER, P.A.

7015 BERACASA WAY, SUITE 201 (CORNER OF PALMETTO PARK & POWERLINE RDS.) BOCA RATON, FLORIDA 33433 (561) 392-4100

Telecopier: (561) 392-4177 Palm Beach: (561)-732-7700 Broward: (954) 429-1000

REAL ESTATE DEPARTMENT CHARLES F. POSESS DOUGLAS R. NEU

GISELE E. ASMAD

December 2, 196

Bureau of Corporate Records State of Florida 409 East Gaines Street Tallahassee, Florida 32301 -12/13/96--01049--014 ****122.50 ****122.50

TAX & ESTATE PLANNING DEPARTMENT

THOMAS C. WALSER
LL.M-Estate Planning

<u>CARYN</u> J. CLAYMAN

File No.

RE: Incorporation of TOBIAS MANAGEMENT, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	0.00	_	a section
Registered Agent Designation	2.50	IMA	4 8
Total\$123	2.50 EAST	1:45	eran Tenef

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible in the enclosed UPS return package.

Thank you for your anticipated cooperation.

CFP/mmw Enclosures Very truly yours,

Charles J. Poses

Charles F. Posess

ARTICLES OF INCORPORATION

OF

BECRETARY GE

TOBIAS MANAGEMENT, INC.

ARTICLE I. NAME

The name of the corporation is TOBIAS MANAGEMENT DING

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is MARK MILLER and the name of the initial registered agent of this corporation at that address is 7531 High Ridge Road, Lantana, Florida 33462.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation is:

MARK MILLER 7531 High Ridge Road Lantana, FL 33462

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARK MILLER 7531 High Ridge Road Lantana, FL 33462

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 7531 High Ridge Road, Lantana, Florida. The mailing address of the corporation shall be 7531 High Ridge Road, Lantana, Florida 33462.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

INDEMNIFICATION ARTICLE X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

AMENDMENT ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on Dec 12 1996.

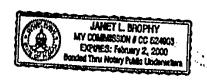
STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this identification) as identification and did not take an oath.

lorida

Name:

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute:

That TOBIAS MANAGEMENT, INC., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named MARK MILLER located at 7531 High Ridge Road, Lantana, Florida 33462, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping/open this office.

MARK MILLER

Registered Agent

96 DEC 13 AHII: 45