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P96000101173

ACCOUNT NO. : 072100000032

REFERENCE : 188984 4327828

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 122.50

*WELCOME TO THE
12/13/96*

ORDER DATE : December 16, 1996

ORDER TIME : 8:39 AM

ORDER NO. : 188984-010

600002029556--8

CUSTOMER NO: 4327828

CUSTOMER: Warren D. Hayes, Sr, Esq
ALLEY MAASS ROGERS & LINDSAY,
P.A.
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: PAUL VAN DER MOLEN
ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
96 DEC 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 16 AM 11:20
DIVISION OF CORPORATION

12/16/96
X

**ARTICLES OF INCORPORATION
OF
PAUL VAN DER MOLEN ENTERPRISES, INC.**

ARTICLE I - NAME

The name of this corporation is Paul Van Der Molen Enterprises, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of this corporation is 1600 S.E. 17th Street, Fort Lauderdale, FL 33316.
The mailing address of the corporation is 0 North 468 Willow Road, Wheaton, Illinois 60187-2934.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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

Paul Van Der Molen
0 North 468 Willow Road
Wheaton, Illinois 60187-2934

ARTICLE IX - INCORPORATOR

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

Warren D. Hayes, Sr.
321 Royal Poinciana Plaza
Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

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

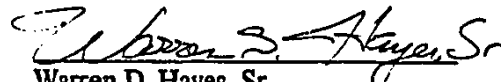
ARTICLE XI - BY-LAWS

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

ARTICLE XII - AMENDMENT


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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of December, 1996.

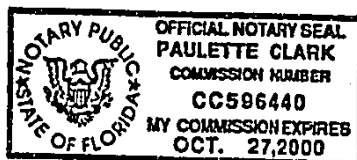

Warren D. Hayes, Sr.

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 13th day of December, 1996, by Warren D. Hayes, Sr., who is personally known to me.

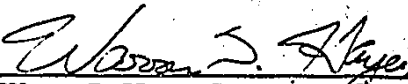

Signature of Person Taking
Acknowledgment


Name typed, printed or stamped
Title or Rank: _____
Serial Number: CC 596440



Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for Paul Van Der Molen Enterprises, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.


Warren D. Hayes, Sr.

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