

P97000002561



ACCOUNT NO. : 072100000032

REFERENCE : 217065 4327828

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 9, 1997

ORDER TIME : 3:43 PM

ORDER NO. : 217065-005

EFFECTIVE DATE

1-8-97

CUSTOMER NO: 4327828

CUSTOMER: M Timothy Hanlon, Esq
ALLEY MAASS ROGERS & LINDSAY,
P.A.
321 Royal Poinciana Pl., South
Palm Beach, FL 33480-0431

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*****70.00 *****70.00

FILED
97 JAN 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BERNADENE RAND LIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
7 JAN -9 PM 4:12
ICM OF CORPORATION

1-10-97
KR

EFFECTIVE DATE
1-8-97

ARTICLES OF INCORPORATION
OF
BERNADENE RAND LIMITED, INC.

FILED
97 JAN -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is BERNADENE RAND LIMITED, 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 10,000 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 mailing address of this corporation is 408 Chillian Avenue, Palm Beach, Florida 33480.

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 M. Timothy Hanlon.

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:

Bernadene Rand Goldfeld
408 Chilian Avenue
Palm Beach, Florida 33480

Article IX - Incorporator

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

M. Timothy Hanlon
321 Royal Poinciana Plaza
Palm Beach, Florida 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 8th day of January, 1997.


M. Timothy Hanlon

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

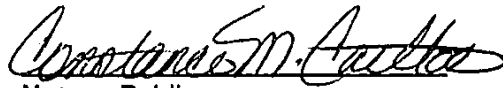
The foregoing instrument was acknowledged before me this 8th day of January, 1997 by M. Timothy Hanlon, who is personally known to me or who has produced _____ as identification.



Constance M. Carlton
MY COMMISSION # CC502045 EXPIRES
OCTOBER 25, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



Constance M. Carlton
MY COMMISSION # CC502045 EXPIRES
OCTOBER 25, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

CONSTANCE M. CARLTON

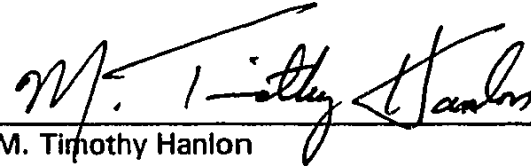
Notary Public Printed

My Commission Number: 00502045

My Commission Expires: 10/25/99

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon

FILED
97 JAN -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA