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January 2, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: SAMARO, INC.

200002048912--4
-01/07/97--01135--013
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed herewith for filing is the original Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$87.50 in payment of the following:

Filing Fee	\$ 52.50
Registered Agent Filing Fee	<u>35.00</u>
Total	\$87.50

Should you have any questions regarding the filing of this document, please do not hesitate to contact me directly at (561) 471-3520.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON &
WHITE, P.A.

Georgina J. Popham
Legal Assistant

Enclosures: Check
Articles

cc: Domenick R. Lioce, Esq.

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ARTICLES OF INCORPORATION
OF
SAMARO, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Samaro, Inc.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

FILED
97 JAN -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the initial registered agent of this Corporation at that address shall be:

Domenick R. Lioce

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Domenick R. Lioce

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation are:

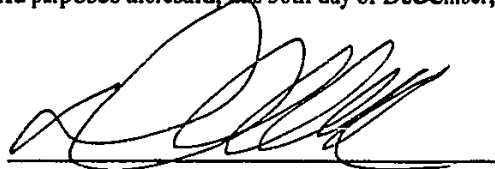
Name

Street Address

Domenick R. Lioce

1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 30th day of December, 1996.



Domenick R. Lioce, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Samaro, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Domenick R. Lioce located thereat as its registered agent to accept service of process within this State.

By: 
Domenick R. Lioce, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Domenick R. Lioce, Registered Agent

97 JAN -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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