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ROBERT D. LETTMAN, P.A.  
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN  
MEMBER FLORIDA BAR

8010 N. UNIVERSITY DRIVE  
SECOND FLOOR  
FORT LAUDERDALE, FLORIDA 33321-2118

MARTHA A. ANKERSRAND, C.L.A.  
CERTIFIED LEGAL ASSISTANT

TELEPHONE (954) 720-0555  
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January 14, 1997

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/16/97--01049--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Campbell House, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-described corporation and our check in the amount of \$122.50 to cover all of the necessary fees and costs. Please file them and return a certified copy to this office.

Respectfully yours,

ROBERT D. LETTMAN  
For the Firm

RDL:maa

FILED  
97 JAN 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/21/97

LAW OFFICES  
**ROBERT D. LETTMAN, P.A.**  
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**ARTICLES OF INCORPORATION**

**OF**

**CAMPBELL HOUSE, INC.**

**FILED**

97 JAN 16 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CAMPBELL HOUSE, INC.**

The principal place of business of this corporation shall be 8010 N. University Drive, Second Floor, Tamarac, Florida 33321.

**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 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8010 N. University Drive, Second Floor, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation is Robert D. Lettman, Esquire.

**ARTICLE V. TERM EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his

**ARTICLE VII. DIRECTORS**

This corporation shall have one director, initially. The name of the sole director is: Robert D. Lettman


**ARTICLE VIII. INCORPORATOR**

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

ROBERT D. LETTMAN, P.A.  
8010 N. University Drive  
Second Floor  
Tamarac, Florida 33321-2151

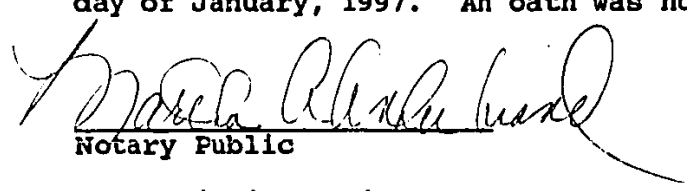
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of January, 1997.

ROBERT D. LETTMAN P.A.

BY:   
ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who being personally known to me did execute this document on this 14th day of January, 1997. An oath was not taken.

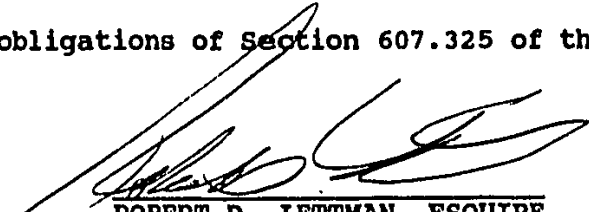
  
Notary Public

My commission expires:

FILED  
97 JAN 16 PM 1:50  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

I, Robert D. Lettman, Esquire, hereby accept the appointment as registered agent for the corporation, CAMPBELL HOUSE, INC. I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.

  
ROBERT D. LETTMAN, ESQUIRE