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SCOTT H. KORUM
5221 N. W. 53RD AVENUE
COCONUT CREEK, FLORIDA 33073
(954)421-8411

January 14, 1997

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****122.50 ****122.50

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of "Sub-A-Saurus, Inc."

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Sub-A-Saurus, Inc. along with my check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Fee for certified copy:	52.50
Fee for designation of registered agent:	35.00
Total:	\$122.50

FILED
97 JAN 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles of Incorporation to me in the enclosed self-addressed and stamped envelope.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Scott H. Korum

/Encl.

Dmc
1/22/97

**ARTICLES OF INCORPORATION
OF
SUB-A-SAURUS, INC.**

FILED
97 JAN 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is SUB-A-SAURUS, INC. (hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 5221 N. W. 53rd Avenue, Coconut Creek, FL 33073.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 5221 N. W. 53rd Avenue, Coconut Creek, Florida 33073 and the name of the initial registered agent of the Corporation at that address is SCOTT H. KORUM.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

Name

Address

Scott H. Korum

**5221 N. W. 53rd Avenue,
Coconut Creek, FL 33073**

ARTICLE VII
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Scott H. Korum	5221 N. W. 53rd Avenue Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of January, 1997.


SCOTT H. KORUM
Incorporator

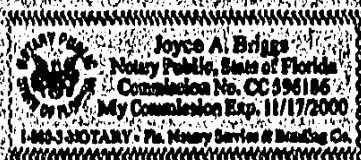
STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this date by SCOTT H. KORUM, who is personally known to me, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of January, 1997.


Notary Public, State of Florida
Print Name: Joyce A. Briggs

My Commission Expires:



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

FILED

97 JAN 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUB-A-SAURUS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Coconut Creek, Florida, has named SCOTT H. KORUM, whose address is 5221 N. W. 53rd Avenue, Coconut Creek, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for SUB-A-SAURUS, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 14th day of January, 1997.


SCOTT H. KORUM, Registered Agent