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97 FEB -6 PM 4:31

ACCOUNT NO. : 072100000032  
DIVISION OF CORPORATION

REFERENCE : 251163 11555A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1997

ORDER TIME : 12:12 PM

ORDER NO. : 251163-005

CUSTOMER NO: 11555A

CUSTOMER: Michael D. Mopsick, Esq  
MICHAEL D. MOPSICK, PA

400002081004--6

Suite 200  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC FILING

NAME: IN 2 VATIONS, 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: Susana Romagosa

EXAMINER'S INITIALS:

FILED  
97 FEB -6 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2/10/97

~~W97-3173~~  
~~Kc 27~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: IN 2 VATIONS, INC.  
Ref. Number: W97000003173

We have received your document for IN 2 VATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 097A00006691

**RESUBMIT**  
Please give original  
submission date as file date.  
RECEIVED  
96 FEB 10 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
IN 2 VATIONS, INC.

FILED  
97 FEB -6 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IN 2 VATIONS, INC.

The address of the principal office of this corporation shall be 3245 Northwest 61st Street, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida, 33434, and the name of the initial registered agent of the corporation at that address is Michael D. Mopsick, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ross F. Adickman  
Pres./Tres.

3245 Northwest 61st Street  
Boca Raton, Florida 33496

Steven Finkel  
V.Pres./Sec.

Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on February 6, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

SMR/smr

**FILED**  
97 FEB -6 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

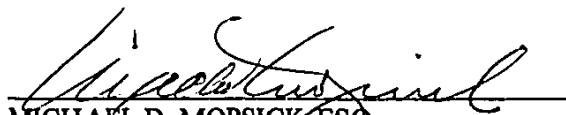
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PURSUANT TO THE PROVISIONS OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is In 2 Vations, Inc.
2. The name and address of the registered agent and office is: MICHAEL D. MOPSICK, ESQ.,  
7777 Glades Road, Suite 200, Boca Raton, County of Palm Beach, State of Florida, 33434.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MICHAEL D. MOPSICK, ESQ.  
Registered Agent  
MICHAEL D. MOPSICK, P.A.  
7777 Glades Road, Suite 200  
Boca Raton, Florida 33434  
(561) 488-8807