

Law Offices

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FEBRUARY 10 1997

SECRETARY OF STATE
DIVISION OF CORPORATION
THE CAPITAL
TALLAHASSEE, FLORIDA 32304

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-02/11/97--01191--011
***131.25 ***131.25

Dear Sirs:

RE: THE WILD ORCHID, INC.

Enclosed please find an original and one copy of the
Articles of Incorporation for the above, along with Check No#
3906 in the amount of \$131.25 to cover the costs.

Please return the certified copy of the Articles to my
office,

Very truly yours,

Martin S. Saxon
MARTIN S. SAXON, ESQ.

RECEIVED
FEB 10 1997
STATE
OF FLORIDA
DIVISION OF
CORPORATION

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ARTICLES OF INCORPORATION

OF
THE WILD ORCHID, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

THE WILD ORCHID, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 Shares of Stock. The shares of stock authorized shall be Common Stock having a par value of (One Dollar) \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent for the purpose of complying with Florida law shall be
ROSEMARIE FLAHERTY
4702 WATER OAK COURT
PALM BEACH GARDENS 33410
and the principal post office address of the corporation shall be:

3604 GRAND AVENUE
MIAMI, FLORIDA 33133

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TALLAHASSEE FLORIDA

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ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post address of each member of the First Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
JANE F. FLAHERTY	601 94th STREET SURFSIDE, FLORIDA 33154
ROSEMARIE FLAHERTY	4702 WATER OAK COURT PALM BEACH GARDENS 33410

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

JANE F. FLAHERTY

601 94th STREET
SURFSIDE, FLORIDA 33154

ROSEMARIE FLAHERTY

4702 WATER OAK COURT
PALM BEACH GARDENS FLORIDA 33410

ARTICLE IX
COMMENCEMENT DATE

The effective date of this corporation shall be the date of the execution of subscribers herein.

THE UNDERSIGNED Incorporator, (s) JANE F. FLAHERTY and ROSEMARIE FLAHERTY for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

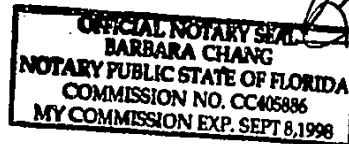
Jane F. Flaherty
Rosemarie Flaherty

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, Notary Public

duly authorized in the State and County named above to take acknowledgments, personally appeared, JANE F. FLAHERTY and ROSEMARIE FLAHERTY to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 6th day of FEBRUARY, 1997.



Barbara Chang
NOTARY PUBLIC

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

Rosemarie Flaherty

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SECRETARY OF STATE
TALLAHASSEE FLORIDA