

P97000017741



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 271784 10463A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 271784-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln

COHEN CHERNAY NORRIS

WEINBERGER & HARRIS

4th Floor

712 U.S. Highway 1

North Palm Bch, FL 33408-7146

100002097181--7

DOMESTIC FILING

NAME: BLUE LAKE REALTY, 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: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 FEB 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2.25.97

RECEIVED
96 FEB 25 AM 10:45

ARTICLES OF INCORPORATION
OF
BLUE LAKE REALTY, INC.

FILED

97 FEB 25 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, F.S. Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name of this Corporation is: BLUE LAKE REALTY, INC., and the principal place of business and mailing address of this Corporation shall be 1800 Corporate Blvd., N.W., Ste 300, Boca Raton, Florida 33431.

ARTICLE II - Commencement and Duration

This Corporation shall commence on the date of filing of these Articles and the duration of this Corporation is perpetual.

ARTICLE III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Stock

The aggregate number of share which this Corporation shall have authority to issue is 1,000 shares of common voting stock at no par value per share.

ARTICLE V - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VI - Initial Office and Agent

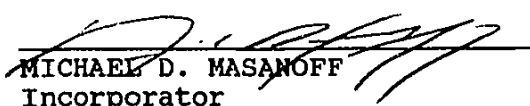
The street address of this Corporation's initial registered office in Florida is 1800 Corporate Blvd., N.W., Ste 300, Boca Raton, Florida 33431, and the name of its initial registered agent at that address is MICHAEL D. MASANOFF.

ARTICLE VII - Incorporators

The names and address of the incorporators are:

<u>Name</u>	<u>Address</u>
MICHAEL D. MASANOFF	1800 Corporate Blvd., N.W., Ste 300 Boca Raton, FL 33431

DATED this 24th day of February, 1997.


MICHAEL D. MASANOFF
Incorporator

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

FILED

97 FEB 25 PM 2:01

SEC. OF STATE
TALLAHASSEE, FLORIDA

The following is submitted pursuant to 48.091(1) and 607.0501,
Florida Statutes:

BLUE LAKE REALTY, INC., desiring to organize
under the laws of the State of Florida, being
in the County of Palm Beach at 1800 Corporate
Blvd., N.W., Ste 300, Boca Raton, Florida
33431, has named MICHAEL D. MASANOFF located
at the same address as its initial Registered
Agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated Corporation, at the initial registered office of the
Corporation in this State, I hereby accept to act in this capacity
and agree to comply with the provisions of said statute relative to
keeping the registered office of the Corporation open from 10:00
a.m. to noon each day, except Saturdays, Sundays and legal
holidays, and to post therein a sign designating the name of the
Corporation and the name of its Registered Agent.

DATED this 24th day of February, 1997.


MICHAEL D. MASANOFF