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February 26, 1997

VIA FEDERAL EXPRESS

ALAN I. ARMOUR II

CRAIG S. BARNETT

ELAINE JOHNSON JAMES

SUSAN FLEISCHNER KORNSPAN

GARY N. GERSON HERBERT L. GILDAN PHILLIP C. GILDAN

JEFFREY B. KAHN

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 000002100180--5 -02/27/97--01074--010 ****122.50 ****122.50

Re:

LIQUID ASSETS OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith for filing is the original Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the "Department of State" in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 52.50	EFFECTIVE DATE
Certified Copy	35.00	2-26-97
Registered Agent Filing Fee	<u>35.00</u>	2-20
Total	\$122.50	

Please note that Article VIII of the Articles states that corporate existence shall be February 26, 1997.

Should you have any questions regarding the filing of this document, please do not hesitate to contact me directly at (561) 471-3520.

Omo | 97

Very truly yours,

IASON, YEAGER, GERSON, WHITE & LIOCE

Georgina J./Popham Legal Assistant

Enclosures:

Check

Articles

cc:

Douglas E. Higgins

Thomas J. Yeager, Esq.

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ARTICLES OF INCORPORATION

FILED

OF

97 FEB 27 AM 10:01

LIQUID ASSETS OF SOUTH FLORIDA, INC. TALLAMASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

EFFECTIVE DATE

2-26-97

Liquid Assets of South Florida, Inc.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

76 Pine Hill Trail West Tequesta, Florida 33469

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard **Suite 1200** West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Thomas J. Yeager

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name Street Address

Thomas J. Yeager 1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name Street Address

Douglas E. Higgins 76 Pine Hill Trail West Tequesta, Florida 33469

ARTICLE VIII

BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be February 26, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 26th day of February, 1997.

Thomas J. Yeager, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Liquid Assets of South Florida, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Thomas J. Yeager located thereat as its registered agent to accept service of process within this State.

By: Thomas J. Yeager, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Thomas J. Yeager, Registered Agent

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