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WILLS, TRUSTS AND ESTATES
CORPORATE AND BUSINESS
MUNICIPAL FINANCE

*ALSO ADMITTED TO THE
PENNsylvania B.

FAX (407) 395-4497

No. 35-1

60 Holding Corp.

March 3, 1997

PA7000028078

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-03/04/97-01072-015
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation of the above referenced corporation together with a check in the amount of \$122.50 to cover the applicable fees and charges.

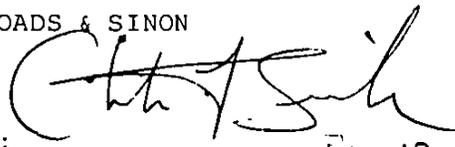
Please provide us with one certified copy of said Articles after they have been filed. A copy of said Articles and a self-addressed stamped envelope are enclosed herewith for your use for this purpose.

Should you have any questions, please do not hesitate to contact us.

Thank you very much.

Very truly yours,

RHOADS & SINON

By: 
Charles L. Sieck

Enclosures

97 MAR -4 PH 2:53
MAR 11 1997

AFFILIATED OFFICE

ONE SOUTH MARKET SQUARE, P. O. BOX 1146, HARRISBURG, PA 17108, TELEPHONE (717) 233-5731, FAX (717) 232-1459

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
6C HOLDING CORP.

Pursuant to Section 607.0202, Florida Statutes, the undersigned incorporator hereby presents the Articles of Incorporation of 6C Holding Corp. for the purpose of forming the corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is 6C Holding Corp.

ARTICLE II

The principal place of business and mailing address of the corporation is 645 Park of Commerce Way, Boca Raton, Florida 33487.

ARTICLE III

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the laws of the State of Florida and to do any and all things incidental thereto and necessary or desirable in connection therewith, including without limitation the purchase, construction, holding, leasing, operation and sale of real property and improvements thereto.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation and the name of the initial registered agent for the corporation at such address shall be 645 Park of Commerce Way, Boca Raton, Florida 33487 and Robert G. Fessler, respectively.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who shall serve as such director until his successor is elected and qualified is as follows:

Robert G. Fessler
645 Park of Commerce Way
Boca Raton, Florida 33487

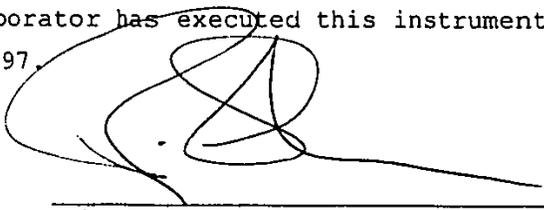
ARTICLE VII

The name and address of the Incorporator is Robert G. Fessler, 645 Park of Commerce Way, Boca Raton, Florida 33487.

ARTICLE VIII

The power to adopt, alter, amend and repeal the bylaws of the corporation shall be exclusively reserved to the shareholders.

IN WITNESS WHEREOF, the Incorporator has executed this instrument this 3rd day of March, 1997.

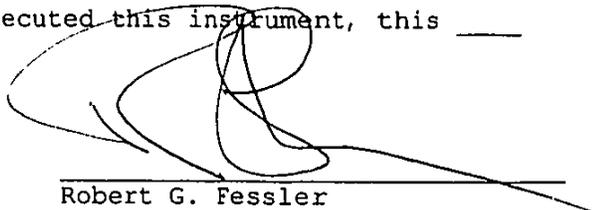


Robert G. Fessler

ACCEPTANCE

Pursuant to Section 607.0501, Florida Statutes, I, Robert G. Fessler, having been designated as the initial registered agent for 6C Holding Corp. (the "Corporation") in the foregoing Articles of Incorporation of the Corporation and to accept service of process for the Corporation at the initial registered office of the Corporation set forth in the foregoing Articles of Incorporation, do hereby accept the appointment as such initial registered agent for the Corporation and agree to act in that 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 initial registered agent.

IN WITNESS WHEREOF, I have executed this instrument, this _____
day of March 3, 1997.



Robert G. Fessler

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