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THE UNITED STATES  
CORPORATION  
COMPANY

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97 MAR 13 AM 9:26

ACCOUNT NO. : 0721000000 DIVISION OF CORPORATION

REFERENCE : 291261 153706A

AUTHORIZATION :

*Patricia Pzynto*

COST LIMIT : \$ 70.00

ORDER DATE : March 12, 1997

ORDER TIME : 4:0 PM

ORDER NO. : 291261-005

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CUSTOMER NO: 153706A

CUSTOMER: Ms. Eileen Burstyn  
MS. EILEEN BURSTYN

18791 Biscayne Boulevard

Miami, FL 33180

DOMESTIC FILING

NAME: EILEEN B OF BOCA, 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: Michael E. Klunk

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 13 AM 11:21  
STATE  
TALLAHASSEE FLORIDA

K.R. MAR 13 1997

ARTICLES OF INCORPORATION  
OF  
EILEEN B OF BOCA, INC.

FILED  
97 MAR 13 AM 11:21  
SECRET  
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:

EILEEN B OF BOCA, INC.

The address of the principal office of this corporation shall be 18791 Biscayne Boulevard, Miami, Florida 33180, 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 5,000 shares of common stock having \$0.05 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

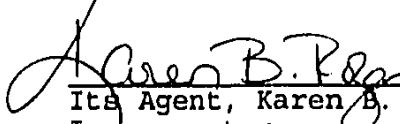
Eileen Burstyn	18791 Biscayne Boulevard Miami, Florida 33180
Judah Burstyn	18791 Biscayne Boulevard Miami, Florida 33180

ARTICLE VII. INCORPORATOR

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

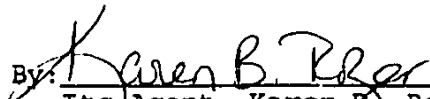
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 12, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

TFR/MICHAEL E. KLUNK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA