

MAR-26 97 14:37 FROM:XL CORP & RESEARCH 212-431-1441

TO:FLAFAXINC

PAGE:01

3/26/97,
1:28 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005043 9)))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

(212)431-1441

FAX #:

NAME: GAMMA RHO CORPORATION

AUDIT NUMBER.....H97000005043

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 MAR 26 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 4:00
97 MAR 26 PM 4:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 4:00

H97000005043

ARTICLES OF INCORPORATION

OF

GAMMA RHO CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 4:00

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **GAMMA RHO CORPORATION**.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **3469 SUMMIT BOULEVARD, WEST PALM BEACH, FL 33406** and the name of its initial registered agent at such address is **CHARLES S. TRIMMIER III**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

CHARLES S. TRIMMIER III, 3469 SUMMIT BOULEVARD, WEST PALM BEACH, FL 33406
7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/26/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H97000005043

H97000005043

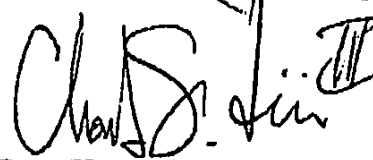
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **GAMMA RHO CORPORATION**, the within named corporation.

Dated:



CHARLES S. TRIMMIER III

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 4:00

H97000005043