

LAW OFFICES OF  
**STEVEN L. SOMMERS**

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TELEPHONE (305) 563-3811  
(954)

April 23, 1997

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

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~~04/24/97-01062-017~~  
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RE: ALEXANDRA & CO. OF BOCA RATON, INC.  
Articles of Incorporation filing

Dear Sirs:

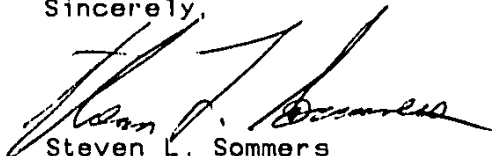
Enclosed please find the original Articles of Incorporation of the above-named corporation for filing, along with a check for the filing fee, for a certified copy of the Articles, and for a Certificate of Incorporation to be forwarded to my office.

It would be greatly appreciated if this could be sent as soon as possible.

Also enclosed is an annual report and fee for a different corporation.

Thank you for your attention to this matter.

Sincerely,

  
Steven L. Sommers

FEDERAL EXPRESS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 1:10

D. BROWN APR 25 1997

ARTICLES OF INCORPORATION

OF

ALEXANDRA & CO. OF BOCA RATON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 1:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALEXANDRA & CO. OF BOCA RATON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12766 SPIKERUSH CIRCLE  
BOCA RATON, FL 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000, with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEANNETTE A. WALKER  
12766 SPIKERUSH CIRCLE  
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

JEANNETTE AUGUSTIN WALKER  
PRESIDENT/DIRECTOR  
12766 SPIKERUSH CIRCLE  
BOCA RATON, FL 33428

The undersigned has(have) executed these Articles of Incorporation this 23 day of April, 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 APR 24 PM 1:10

*J. Walker*  
Signature, President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

ALEXANDRA & CO. OF BOCA RATON, INC.

2. The name and address of the registered agent and office is:

JEANNETTE A. WALKER  
12766 SPIKERUSH CIRCLE  
BOCA RATON, FL 33428

SIGNATURE *J. Walker*

TITLE : PRESIDENT

DATE 4/23/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.

SIGNATURE *J. Walker*

JEANNETTE A. WALKER, REGISTERED AGENT

DATE 4/23/97