Richard L. Dedell
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April 22, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Sir/Madam:

Please find enclosed the original Articles of Incorporation of THE NEW MEETING PLACE, INC., for filing with the Department of State along with one (1) copy of articles for certification by you.

You will also find enclosed a check in the amount of $122.50 to cover the costs associated with filing and providing a certified copy of articles.

Yours very truly,

RICHARD L. DEDELL
Attorney at Law

RLD/fs
enc.

APR 29 BSB

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97 APR 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 APR 25 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE NEW MEETING PLACE, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be THE NEW MEETING PLACE, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized, to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of one ($1.00) dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5936 Okeechobee Blvd., West Palm Beach, Florida 33417. The name of the initial registered agent of this corporation at that address is Joanne Jackson. The mailing address of the corporation shall be 5936 Okeechobee Blvd., West Palm Beach, Florida 33417.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of 1 person. The number of Directors may either be increased or diminished form time to time by the By-laws, but shall never be less than one (1). All Directors of this corporation must be shareholders of the corporation.

The names and addresses of the members of the Initial Board of Directors of the Corporation who shall hold office until the first annual meeting of Stockholders or until their successors shall have been elected or appointed and have qualified is:

Joanne Jackson
6067 Strawberry Fields Way
Lake Worth, Florida 33463

ARTICLE VII - PRE-EMPTIVE RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro-rata share of all stock of the Corporation and for whatever consideration that, is agreed upon to be received by the corporation including, but not limited to cash, other real property and services. Pre-emptive rights shall apply to the reissuance of all redeemed shares.

RESTRICTION ON TRANSFER OF SECURITIES

The Shareholders of the Corporation, may enter into an agreement among themselves for the purpose of limiting the transferability of stocks of the corporation.

ARTICLE VIII - SHAREHOLDERS

The names of the shareholders of this Corporation are as follows:

Joanne Jackson 100 shares of common stocks

All shares of this corporation are to be issued in Common Stock with all shares having equal voting rights.

ARTICLE IX - INCORPORATION

The name and address of the incorporation to the Articles of Incorporation is as follows:

Joanne Jackson
6067 Strawberry Fields Way
Lake Worth, Florida 33463

The undersigned has executed these Articles of Incorporation this 18 day of April, 1997.

X [signature]
Joanne Jackson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 The New Meeting Place, Inc.

2. The name and address of the Registered Agent and Office is:

Joanne Jackson
6067 Strawberry Fields Way
Lake Worth, Florida 33463

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 our duties, and we are familiar with and accept the obligations of the position as Registered Agent.

Joanne Jackson