

PM 0000 39967

SAMUEL C. AURILIO

ATTORNEY AT LAW

SUITE 320

840 U.S. HIGHWAY ONE

NORTH PALM BEACH, FLORIDA 33408

THE SUMMIT BUILDING

(561) 627-5300

FAX (561) 625-5629

April 28, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002162337--9

-05/01/97--01095--018

***122.50 ***122.50

Re: 226 Corp.

Dear Sirs:

Enclosed please find an original of the Articles of Incorporation forming the above corporation, and the Designation of Registered Agent form, along with our check in the amount of \$122.50, which includes the \$70.00 filing fee and \$52.50 for a certified copy of the Articles.

Please feel free to call my office at 1-800-771-0606 if you have any questions regarding these documents.

Sincerely yours,

Samuel C. Aurilio
SAMUEL C. AURILIO

SCA/bas

Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 8:38

Done 5/14

**ARTICLES OF INCORPORATION
OF
226 CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 8:38

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

ARTICLE I: NAME

The name of the corporation is 226 Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1655 Palm Beach Lakes Boulevard, Suite 909, West Palm Beach, Florida 33401.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph R. Cohen, 1655 Palm Beach Lakes Boulevard, Suite 909, West Palm Beach, Florida 33401.

ARTICLE V: INCORPORATORS

The names and addresses of the incorporators of these Articles of

Incorporation are: Joseph R. Cohen, 1655 Palm Beach Lakes Boulevard, Suite 909, West Palm Beach, FL 33401, and Robert K. Slote, 1655 Palm Beach Lakes Boulevard, Suite 909, West Palm Beach, FL 33401.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation are as follows:

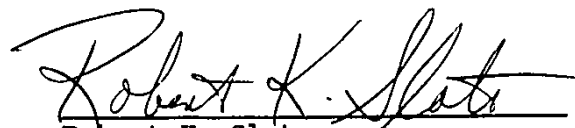
President, Director and Registered Agent: Joseph R. Cohen

Vice President, Director and Treasurer: Robert K. Slote

The undersigned have executed these Articles of Incorporation this
28 day of April, 1997.



Joseph R. Cohen



Robert K. Slote

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to provisions of Chapters 48.091 and 607.0501, Florida Statutes, the mentioned 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 226 CORP.
2. The name and street address of the Registered Agent and office is Joseph R. Cohen, 1655 Palm Beach Lakes Boulevard, Suite 909, West Palm Beach, Florida 33401.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



JOSEPH R. COHEN, REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 8:38