



P97000041482

ACCOUNT NO. : 072100000032

REFERENCE : 360559 12000A

AUTHORIZATION :

Patricia Kyzar

COST LIMIT : \$ 122.50

ORDER DATE : May 9, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 360559-005

CUSTOMER NO: 12000A

4000002173114--2

CUSTOMER: June Emberton, Legal Assistant
SHAPIRO & ADAMS, P.A.

Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: DIXIE PUTNAM, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

(3)

FILED
97 MAY -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dme 5/9/97

RECEIVED
97 MAY 19 AM 11:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DIXIE PUTNAM, INC.

FILED
97 MAY -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be DIXIE PUTNAM, INC. The mailing address is: 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, FL 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this Stated.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is Robert Lee Shapiro.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Robert Lee Shapiro
2401 PGA Boulevard, Suite 272
Palm Beach Gardens, Florida 33410

ARTICLE VII -- INCORPORATORS

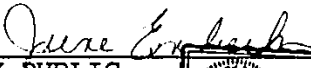
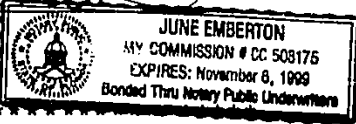
The name and address of the person signing these Articles is:
Robert Lee Shapiro, 2401 PGA Boulevard, Suite 272, Palm Beach
Gardens, Florida 33410.

IN WITNESS WHEREOF, I have made and subscribed these Articles
this 8th day of May, 1997.


ROBERT LEE SHAPIRO

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th
day of May, 1997, by Robert Lee Shapiro who is personally known to
me or who has produced a driver's license as identification and who
did take an oath.


NOTARY PUBLIC
(Notary Seal) 

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN
THESE ARTICLES OF INCORPORATION.


ROBERT LEE SHAPIRO