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FRAZIER HOTTE & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Mc DANIEL HOTTE, LLL
*admitted to practice
only in the Province
of Quebec, Canada

April 30, 1997

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Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

EFFECTIVE DATE
4/28/97

IN RE: KAHN DEVELOPMENT COMPANY SOUTH

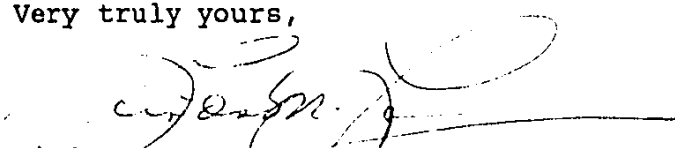
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for Kahn Development Company South, together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,


Linda M. Lacertosa, Secretary to
ROBERT W. FRAZIER, JR., ESQ.

encl.

FILED
97 MAY 05 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


5/15/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

ROBERT W. FRAZIER JR., ESQ
2400 EAST COMMERCIAL BOULEVARD
SUITE 826
FORT LAUDERDALE, FL 33308

SUBJECT: KAHN DEVELOPMENT COMPANY SOUTH
Ref. Number: W97000010591

We have received your document for KAHN DEVELOPMENT COMPANY SOUTH and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00024305

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE, LLL
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only in the Province
of Quebec, Canada

May 12, 1997

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

ATTENTION: Dana Calloway, Document Specialist

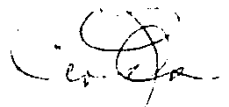
IN RE: Kahn Development Company South

Dear Ms. Calloway:

With reference to the above-captioned corporation and our telephone conversation of this date, enclosed please find the Articles, in duplicate, returned to you for filing.

Should you have any additional questions, kindly call. Thank you.

Very truly yours,



Linda M. Lacertosa, secretary to
ROBERT W. FRAZIER, JR., ESQ.

lrl:encl.

PLEASE SURE DATE
MAKE EFFECTIVE REMAINS
OF CORP APRIL 28, 1997.

ARTICLES OF INCORPORATION
OF
KAHN DEVELOPMENT COMPANY SOUTH

FILED
97 MAY 05 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida, effective as of the 28th day of April, 1997.

ARTICLE I. NAME

The name of the corporation shall be:

KAHN DEVELOPMENT COMPANY SOUTH

The address of the principal office of this corporation shall be 8200 West Sunrise Boulevard, Suite D-2, Plantation, Florida 33322 and the mailing address shall be the same.

EFFECTIVE DATE
4-28-97

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is for the acquisition, development, operation, lease, sale and related activities with respect to real property, both within and without the State of Florida and to engage or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to be effective as of the 28th day of April, 1997 and shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially, The name and street address of the initial member of the Board of Directors is:

Ted A.Hunt
8200 West Sunrise Boulevard
Suite D-2
Plantation, Florida 33322

Alan B. Kahn
101 Flint Lake Road
Columbia, South Carolina 29223

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:


Ted A. Hunt President/Secretary
8200 West Sunrise Boulevard
Suite D-2
Plantation, Florida 33322

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Robert W. Frazier, Jr., Esq.
2400 East Commercial Boulevard
Suite 826
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 28th day of April, 1997.


ROBERT W. FRAZIER, JR., ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


ROBERT W. FRAZIER, JR., ESQ.

FILED
MAY 05 PM 12:36
TALLAHASSEE, FLORIDA