

P 970000 67145



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484353 4805411

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

FILED
97 AUG - 4 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 4, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 484353-005

CUSTOMER NO: 4805411

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CUSTOMER: Mark J. Tannenbaum, Esq
REBOUL MACMURRAY HEWITT
MAYNARD & KRISTOL
45 Rockefeller Plaza

New York, NY 10111

DOMESTIC FILING

NAME: JOHANDI CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG - 4 PM 12:08
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DIVISION OF CORPORATIONS

SN AUG - 4 1997

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ARTICLES OF INCORPORATION

JOHANDI CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.

The name of the Corporation is JOHANDI CORP.

ARTICLE II.

The address of the principal office and the mailing address of the corporation is 13693 Rivoli Drive, Palm Beach Gardens, Florida 33410.

ARTICLE III.

The number of shares of stock that the corporation is authorized to issue is 100 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV.

The holders of the stock of the Corporation shall have no preemptive rights.

ARTICLE V.

The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE VI.

The duration of the corporation shall be perpetual.

ARTICLE VII.

The name and address of the sole incorporator of the corporation is:

Mark J. Tannenbaum, Esq.
45 Rockefeller Plaza, 10th Floor
New York, New York, 10111

The undersigned incorporator has executed these Articles of Incorporation on this 1st day of August, 1997.



Mark J. Tannenbaum, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

CORPORATION SERVICE COMPANY

By: Patricia Pigato

Date: 8-04-97

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