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Friday, August 8, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-08/13/97--01035--008

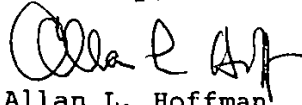
*****70.00 *****70.00

Re: 3425 Forest Hill Blvd., Inc.
My File: 94-31

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for 3425 Forest Hill Blvd., Inc., together with my check in the amount of \$70.00. Please file this, returning a copy to me.

Sincerely,



Allan L. Hoffman

ALH:sc
Enclosure

FILED
CLERK OF SUPREME COURT
97 AUG 13 PM 3:41

rp
8-13-97

ARTICLES OF INCORPORATION
FOR
3425 FOREST HILL BLVD., INC.

FILED
SECRETARY OF STATE
NOTES CORPORATION

97 AUG 13 PM 3:41
THE UNDERSIGNED, for the purpose of forming a corporation
under the Florida General Corporation Act, does hereby adopt the
following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is 3425 FOREST
HILL BLVD., INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the
corporation is organized is to transact any lawful business for which
corporations may be incorporated under the Florida General
Corporation Act or engage in any trade or business for any lawful
purpose.

ARTICLE FOUR: The aggregate number of shares which the
corporation is authorized to issue is Five Hundred (500). Such
shares shall be of a single class, and shall have a par value of One
Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's
principal office, the mailing address of the corporation and the
initial registered office of the corporation is 3425 Forest Hill
Boulevard, West Palm Beach, Florida 33406, and its initial registered
agent at such address is CHARLES ROBERT MILES, JR.

ARTICLE SIX: The number of directors constituting the
initial board of directors of the corporation is one. The name and
address of each person who is to serve as a member of the initial
board of directors is:

CHARLES ROBERT MILES, JR., 3425 Forest Hill Boulevard, West Palm
Beach, Florida 33406

RUDOLPH CHARLES GARBER, III, 3425 Forest Hill Boulevard, West Palm
Beach, Florida 33406

It is anticipated that this corporation will be operated by the
stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator
is:

CHARLES ROBERT MILES, JR., 3425 Forest Hill Boulevard, West Palm
Beach, Florida 33406

RUDOLPH CHARLES GARBER, III, 3425 Forest Hill Boulevard, West Palm
Beach, Florida 33406

Executed by the undersigned at West Palm Beach, Florida
this 14 day of August, 1997.


CHARLES ROBERT MILES, JR.


RUDOLPH CHARLES GARBER, III

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST-3425 FOREST HILL BLVD., INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3425 FOREST HILL BOULEVARD, WEST PALM BEACH, FLORIDA 33406, HAS NAMED CHARLES ROBERT MILES, JR., LOCATED AT 3425 FOREST HILL BOULEVARD, WEST PALM BEACH, FLORIDA 33406, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Charles Robert Miles, Jr.
CORPORATE OFFICER

TITLE President

DATE

August 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Charles Robert Miles, Jr.
RESIDENT AGENT

DATE

August 7, 1997

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