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August 26, 1997

WILL A. NASON (1924-1979)

ALAN I. ARMOUR II

GARY N. GERSON

SUZANNE M. GLEIBER

ELAINE JOHNSON JAMES

JEFFREY B. KAHN

DOMENICK R. LIOCE

NATHAN E. NASON

MARK A. PACHMAN

AMANDA LYNN PARKS

GREGORY L. SCOTT

JOHN WHITE II

THOMAS J. YEAGER

VIA FEDERAL EXPRESS

Secretary of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

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****122.50 ****122.50

Re: 21489 N.W. 2nd Avenue Corp. / Articles of Incorporation
File No. 264/7979

Dear Sir or Madam:

Enclosed herewith is an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
Total	\$122.50

The original is to be filed in your office and the copy certified and returned to my attention using the enclosed stamped, self-addressed envelope.

Very truly yours,

NASON, YEAGER, GERSON, WHITE &
LIOCE, P.A.

Georgina J. Popham
Legal Assistant

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 1:04

D. BROWN AUG 28 1997

**ARTICLES OF INCORPORATION
OF
21489 N.W. 2ND AVENUE CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 1:04

I, the undersigned incorporator, hereby make, acknowledge and file 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 this Corporation shall be:

21489 N.W. 2nd Avenue Corp.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

8008 South Flagler Court
West Palm Beach, FL 33405

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Gary N. Gerson

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation are:

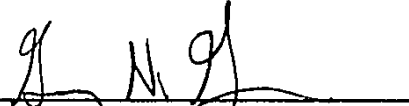
Name

Street Address

John C. Metz

8008 South Flagler Court
West Palm Beach, Florida 33405

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 23rd day of August, 1997.



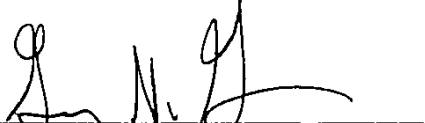
Gary N. Gerson, Incorporator

DESIGNATION AND ACCEPTANCE

OF

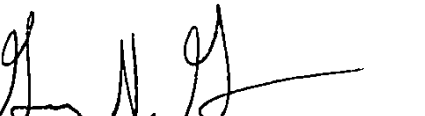
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, 21489 N.W. 2nd Avenue Corp., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

By: 

Gary N. Gerson Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Gary N. Gerson, Registered Agent

FILED
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DIVISION OF CORPORATIONS
97 AUG 27 PM 1:04