

P97 0000077067

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551

FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

RUTH E. McMAHON
BOARD CERTIFIED
The Florida Bar
WILLS, TRUSTS & ESTATES

E-Mail: REM@arnstein.com

September 3, 1997
VIA FEDERAL EXPRESS

600002284826--5
-03/04/97--01056--0015
*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: DESIGN TIMES OF THE PALM BEACHES, INC.
Our File No.: 12849-0001


Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I have attached our check in the sum of \$78.75 which represents the filing fee and Certificate. Please return all documents to me in the enclosed Federal Express envelope.

Should you have any questions, please contact the undersigned at the above number. Thank you for your attention to this matter.

Very truly yours,

ARNSTEIN & LEHR


(Ms.) Ruth E. McMahon

REM:m
enclosures

cc: John Raymond Dunham, III

AL SEP - 4 1997

FILED
97 SEP - 4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 SEP -4 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DESIGN TIMES OF THE PALM BEACHES, INC.**

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is DESIGN TIMES OF THE PALM BEACHES, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is 1401 Village Blvd., Unit #931, West Palm Beach, Florida 33409.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1401 Village Blvd., Unit #931, West Palm Beach, Florida 33409 and the initial registered agent for the Corporation at that address is David A. Byler.

ARTICLE VI

The name and address of the incorporator are as follows

David A. Byler
1401 Village Blvd., Unit #931
West Palm Beach, Florida 33409

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

NAME	ADDRESS
David A. Byler	1401 Village Blvd., Unit #931 West Palm Beach, Florida 33409

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

DESIGN TIMES OF THE PALM BEACHES, INC..
ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 02 day of September, 1997.


DAVID A. BYLER

DESIGN TIMES OF THE PALM BEACHES, INC.,
ARTICLES OF INCORPORATION

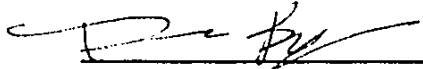
FILED

97 SEP -4 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DESIGN TIMES OF THE PALM BEACHES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


DAVID A. BYLER

Date: September 02, 1997

38643/August 29, 1997