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ACCOUNT NO. : 072100000032

REFERENCE : 552913 7137273

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 3, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 552913-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
ERIC M. SAUERBERG, P.A.

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-10/03/97--01055--034
****122.50 ****122.50

Suite 400
712 U.s. Highway One
North Palm Beac, FL 33408

DOMESTIC FILING

NAME: PALM BEACH ENTERPRISES, INC.

EFFECTIVE DATE: FILE FIRST

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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT - 3 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT - 3 1997

ARTICLES OF INCORPORATION
OF

PALM BEACH ENTERPRISES, INC. 97 OCT -3 PM 12:19

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is PALM BEACH ENTERPRISES, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 7 Kintyre Road, Palm Beach Gardens, Florida 33418, and the name of the initial Registered Agent at that address is STEPHEN CARPENTER SHAFER.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name
STEPHEN CARPENTER SHAFER

Address
7 Kintyre Road
Palm Beach Gardens, FL 33418

ARTICLE SEVEN

7.01 Two (2) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
STEPHEN CARPENTER SHAFER	7 Kintyre Road Palm Beach Gardens, FL 33418
LINDA SUSSKIND SHAFER	7 Kintyre Road Palm Beach Gardens, FL 33418

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this ____ day of October, 1997.

By: Stephen C. Shafer
STEPHEN CARPENTER SHAFER
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of October, 1997 by STEPHEN CARPENTER SHAFER, who is personally known to me or who produced the identification indicated above his signature, and who did () or did not () take an oath.

Notary Public
Printed Name:
My Commission Expires:

**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 Statutes, the following is submitted:


First, that PALM BEACH ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7 Kintyre Road, Palm Beach Gardens, Florida 33418.

Second, named STEPHEN CARPENTER SHAIFFER, located at 7 Kintyre Road, Palm Beach Gardens, Florida 33418, as its Agent to accept service of process within Florida.


STEPHEN CARPENTER SHAIFFER
Incorporator

DATE: October 1, 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 provisions of all Statutes relative to the proper and complete performance of my duties.


STEPHEN CARPENTER SHAIFFER
Registered Agent

FILED
97 OCT -3 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DATE: October 1, 1997