

FROM  
ERA TREND SETTER REALTY  
9900 A SW 18TH STREET  
BOCA RATON FL 33429  
BARBARA NEALY 561-479-4380

October 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002324097--4  
-10/20/97--01084--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: Patrick's of Palm Beach, Inc.

Gentlemen:

Enclosed please find:

1. Original and one copy of Articles of Incorporation pertaining to Patrick's of Palm Beach, Inc.
2. Certificate Designating Place of Business and Registered Agent.
3. A check in the amount of \$1225.00 for payment of filing fees.

Please file these Articles as soon as possible. Upon its approval, please return a certified copy of these Articles of Incorporation to the undersigned via the self-addressed stamped envelope provided.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Michael Nealy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:58

10/20/97

EFFECTIVE DATE

10/17/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:58

ARTICLES OF INCORPORATION

OF

Patrick's of Palm Beach, Inc.

\*\*\*\*

ARTICLE I - NAME

The name of this Corporation is Patrick's of Palm Beach, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 9314 Southampton Pl, Boca Raton, FL and the name of the initial registered agent of this Corporation at that address is Michael Nealy .

The street address of the corporation is 9314 Southampton Pl,

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Director of this Corporation are as follows:

Michael Nealy . 9314 Southampton Pl, Boca Raton, FL 33434

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are:

Michael Nealy 9314 Southampton Pl, Boca Raton, FL 33434

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this 17 day of OCTOBER, 1997



State of Florida )

SS:

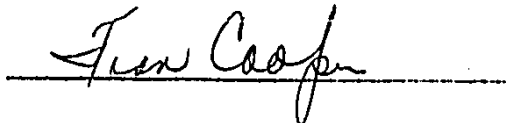
County of )

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally appeared  
Michael Nealy, known to me and known by me to be the persons  
who executed the foregoing Articles of Incorporation, and they acknowledged  
before me that they executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County afore-  
said on this 17 day of OCTOBER, 1997.



FRANCES COOPER  
COMMISSION # CC394997  
EXPIRES AUG 19, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.



My commission expires:

8/19/98

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:58

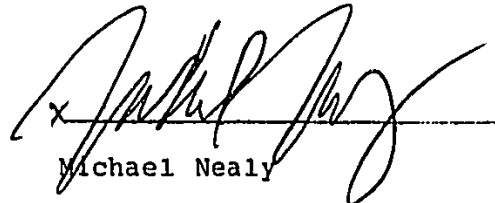
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED  
\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: Patrick's of Palm Beach, Inc., desiring to organize under  
the laws of the State of Florida, with its registered office as indicated in  
the Articles of Incorporation in the City of Boca Raton , County of Palm Beach  
State of Florida , has named Michael Nealy , whose business office is  
located at 9314 Southampton Pl Boca Raton FL , as its registered agent  
to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity and agree to comply with the provision of  
said Act relative to keeping open said office.

  
Michael Nealy