

PA7000091286



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 574804 4806735

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 574804-005

700002328057--4

CUSTOMER NO: 4806735

CUSTOMER: Brian T. Keane, Esq
CONTANT, SCHERBY & ATKINS

33 Hudson Street

Hackensack, NJ 07601

DOMESTIC FILING

NAME: TRIPLE CROWN INVESTMENTS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 OCT 23 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 23 AM 11:41
DIVISION OF CORPORATION

8N OCT 23 1997

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ARTICLES OF INCORPORATION
OF
TRIPLE CROWN INVESTMENTS CORP.

FILED
97 OCT 23 PM 12:24
SECRET
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby ~~act~~ as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Triple Crown Investments Corp.

SECOND: The street address, wherever located, of the principal office of the corporation is 902 Clint Moore Road, Suite 124, Boca Raton, Florida 33487.

The mailing address, wherever located, of the corporation, is 902 Clint Moore Road, Suite 124, Boca Raton, Florida 33487.

THIRD: The number of shares that the corporation is authorized to issue is one thousand (1,000), all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 902 Clint Moore Road, Suite 124, Boca Raton, Florida 33487.

The name of the initial registered agent of the corporation at the said registered office is Edward Jaffy.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

Brian T. Keane, Esq.
33 Hudson Street
Hackensack, NJ 07601

SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

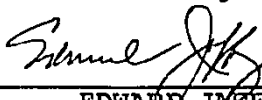
NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on September 30, 1997


BRIAN T. KEANE
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Sept. 30, 1997


EDWARD JAFFY
TALLAHASSEE, FLORIDA
OCT 23 PM 12:24
FILED