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ACCOUNT NO. : 072100000032

REFERENCE : 590034 107521A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

FILED
97 NOV -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 5, 1997

ORDER TIME : 10:53 AM

ORDER NO. : 590034-005

CUSTOMER NO: 107521A

200002339172--3

CUSTOMER: Howard J. Milchman, Esq
HOWARD J. MILCHMAN, ESQ

Suite 205
9600 W. Sample Road
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: AIRE FRESCO, INC.

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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 NOV -5 PM 1:58
DIVISION OF CORPORATION

SN NOV - 5 1997

ARTICLES OF INCORPORATION
OF
AIRE FRESCO, INC.

FILED
97 NOV -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AIRE FRESCO, INC.

The address of the principal office of this corporation shall be 6528 Northwest 78th Place, Parkland, Florida 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 205, Pompano Beach, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Helene Slepian	6528 Northwest 78th Place
Dir./Pres.	Parkland, Florida 33067

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on November 5, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DWL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIRE FRESCO, INC.

2. The name and address of the registered agent and office is:

Howard J. Milchman

(NAME)

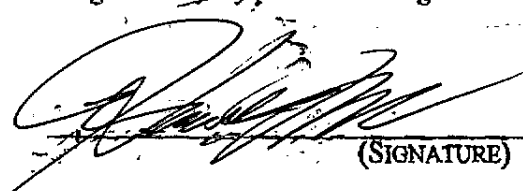
9600 West Sample Road, Suite 205

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33065

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



(SIGNATURE)

11-5-1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
NOV-5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA