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KOEPPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ESPERANTÉ BUILDING

222 LAKEVIEW AVENUE

SUITE 260

WEST PALM BEACH, FLORIDA 33401-6146

JOEL P. KOEPPPEL, P.A.
MEMBER FL & NY BARS

TELEPHONE (561) 659-4020
TELECOPIER (561) 659-5399

November 4, 1997

Via Federal Express # 800935118017

STATE OF FLORIDA
Department of State
Division of Corporations - New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

200002339002--2
-11/05/97--01077--017

*****78.75 *****78.75

RE: For-Profit Incorporation
Name of Corporation: CHARCOAL PIT II, INC.

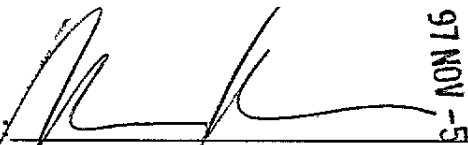
Gentlement/Ladies:

I have enclosed (2) original Articles of Incorporation for CHARCOAL PITT II, INC. along with our firms check in the amount of \$78.75, representing the filing fee for this incorporation, and includes \$8.75 for a Certificate of Status. Please file one (1) original and return one (1) stamped original to our office in the enclosed pre-addressed and stamped envelope.

If you have any questions, please do not hesitate to contact the undersigned.
Thank you.

Sincerely,

KOEPPPEL, GOTTLIEB, MESCHES,
HERZFELD & RUBIN

By: 
Michelle Jirari, Legal Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 2:49

Enclosure
cc: Mr. Dubuc

F:\JPK\FILING\INC

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
SUITE 1501, 801 BRICKELL AVE.
MIAMI, FLORIDA

HERZFELD & RUBIN, P.C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
SUITE 400
1901 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI,
HERZFELD & RUBIN
SUITE 901, 201 E. KENNEDY BLVD.
TAMPA, FLORIDA

DECICCIO, HERZFELD & RUBIN
652 W. MORSE BOULEVARD
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENOLEY,
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR,
HERZFELD & RUBIN
ONE RIVERFRONT PLAZA, SUITE 500
NEWARK, NEW JERSEY

11-6-97

ARTICLES OF INCORPORATION
OF
CHARCOAL PIT II, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
6:47 PM 11/05/97

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be **CHARCOAL PIT II, INC.**

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

PREPARED BY:
Joel P. Koepfel, Esq.
KOEPEL, GOTTLIEB, MESCHES,
HERZFELD & RUBIN
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401
FL Bar No.: 137756
(561)659-4020

ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Joel P. Koeppel. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Joel P. Koeppel
222 Lakeview Avenue - Suite 260
West Palm Beach, FL 33401

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joel P. Koeppel
222 Lakeview Avenue - Suite 260
West Palm Beach, Florida 33401

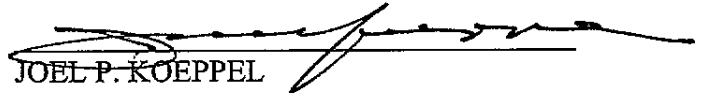
ARTICLE VIII - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - Amendment

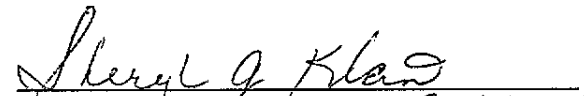
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 3rd day of November, 1997.


JOEL P. KOEPPPEL

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of November, 1997 by JOEL P. KOEPPPEL, who is personally known to me and who did not take an oath.


Notary Public, SHERYL G. KLEIN
(Print Name)

My Commission expires:



SHERYL G. KLEIN
MY COMMISSION # CC3247CH/SPR
November 21, 1997
BONDED THRU TROY FAIN INSURANCE CO.

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

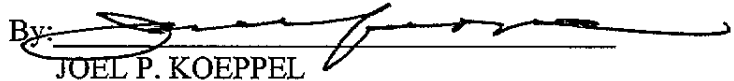
CHARCOAL PIT II, INC.

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

First -- That CHARCOAL PIT II, INC. organized under the laws of the State of Florida with its principal office at the City of West Palm Beach, County of Palm Beach, State of Florida has named JOEL P. KOEPPPEL, who is located at 222 Lakeview Avenue, Suite 260, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

By: 
JOEL P. KOEPPPEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 2:49