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T.D. ELLIS, JR. (1962)  
SHERWOOD SPENCER (1996)

ROBERT B. BUTLER  
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MARK F. BUTLER  
ROBERT PAUL KEELEY

JONATHAN E. BRODY  
CHAPMAN L. SMITH, JR.  
CHARLES S. KYRIAZOS\*  
JOHN C. PRIMEAU  
WILLIAM C. STALIONS

\*ALSO ADMITTED IN NEW YORK  
\*BOARD CERTIFIED REAL ESTATE

November 4, 1997

Office of Secretary of State  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600002338996--2  
-11/05/97-01077-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Christmas Partners, Inc.*

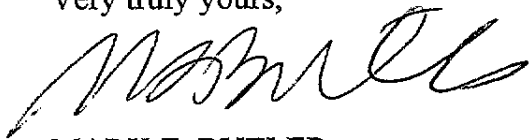
To Whom It May Concern:

Enclosed for filing are the Articles of Incorporation and the Certificate of Designation of the Registered Agent and Registered Office for the above referenced corporation.

Also, enclosed is a check in the amount of \$78.75 representing the filing fee for the enclosed documents (\$70.00) and the fee for a Certificate of Status (\$8.75). Please forward a filing receipt and the Certificate of Status to our office in the enclosed envelope.

Your prompt attention to this matter will be appreciated.

Very truly yours,



MARK F. BUTLER

MFB/ldp

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -5 PM 2:54

11-6-97  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**CHRISTMAS PARTNERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -5 PM 2:54

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 CHRISTMAS PARTNERS, INC.

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 3300 North 29th Avenue, #101, Hollywood, Florida, 33020.

**Article III: 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 IV: Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**Article V: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Bennett L. David  
3300 North 29th Avenue, #101  
Hollywood, Florida 33020

**Article VI: Term of Existence**

This corporation is to exist perpetually.

**Article VII: Officers**

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:


President:	Bennett L. David
Secretary/Treasurer	James Knips
Vice President	Ralph Zastenik

**Article VIII: Incorporator**

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

Bennett L. David  
3300 North 29th Avenue, #101  
Hollywood, Florida 33020

The undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 1997.


  
\_\_\_\_\_  
Bennett L. David

**Acceptance of Appointment of Registered Agent**

Having been named as registered agent and to accept service of process for CHRISTMAS PARTNERS, INC., 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 (F.S. 607.0505) 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.

Dated this 4th day of November, 1997.

BY: \_\_\_\_\_

  
BENNETT L. DAVID

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