THE UNITED STATES

97 HOV -6 PH 1:52

ACCOUNT NO.: 072100000032,76RATION

REFERENCE :

592354

AUTHORIZATION :

COST LIMIT :

ORDER DATE : November 6, 1997

ORDER TIME : 1:13 PM

ORDER NO. : 592354-005

CUSTOMER NO: 130826A

CUSTOMER: Mr. Allen A. Steinhorn

ALLEN STEINHORN & CO., INC.

Suite 600

1001 North U.s. Highway One

Jupiter, FL 33477

100002340581--3

DOMESTIC FILING

NAME:

YEZEKYAN ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

1 8N NOV - 6 1527

ARTICLES OF INCORPORATION

OF

YEZEKYAN ENTERPRISES, INC.



FIRST:

The name of this Corporation is Yezekyan Enterprises, Inc.

SECOND:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD:

The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.

FOURTH:

The Corporation's principal place of business is 2168 Driftwood Circle, Palm Beach Gardens, FL 33410-2014.

FIFTH:

The street address of the initial registered office of this Corporation is 2168 Driftwood Circle, Palm Beach Gardens, FL 33410-2014 and the agent of this Corporation at that address is Norayr Yezekyan.

SIXTH:

This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Norayr Yezekyan, 2168 Driftwood Circle, Palm Beach Gardens, FL 33410-2014.

SEVENTH:

The name and address of the incorporator of this Corporation is Norayr Yezekyan, 2168 Driftwood Circle, Palm Beach Gardens, FL 33410-2014.

EIGHTH:

This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

NINTH:

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 25 day of September, 1997.

Norayı Yezekyan

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statues, having been named to accept service of process for Yezekyan Enterprises, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Norayr Yezekyan

