



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032 DIVISION OF CORPORATION

REFERENCE : 634772 9575A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : December 15, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 634772-005

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

900002371579--1

1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: SARACONN, INC.

EFFECTIVE DATE:

XXX 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: Andrew Cumper

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS

12-15-97
WS

ARTICLES OF INCORPORATE
OF
SARACONN, INC.

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: **Saraconn, Inc., 7350 South Tamiami Trail, #252, Sarasota, Florida 34231.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **1750 Ringling Boulevard, Sarasota, Florida 34236** and the name of its initial Registered Agent at that address is **C. Ted French.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Emery Lantos
430 Main Avenue
Norwalk, Connecticut 06851

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Emery Lantos
430 Main Avenue
Norwalk, Connecticut 06851

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 9 day of December, 1997.

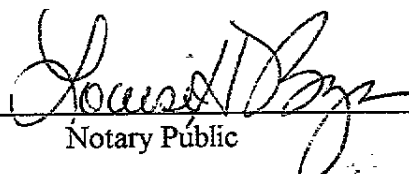

Emery Lantos

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STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

Before me personally appeared **Emery Lantos** to me personally known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed and they did not take an oath.


WITNESS my hand and official seal this 9 day of December, 1997.


Notary Public
My Commission Expires July 31, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Saraconn, Inc.**, which is contained in the foregoing Articles of Incorporation.

DATED this 10th day of December, 1997.


C. Ted French
Registered Agent