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ACCOUNT NO. : 072100000032

REFERENCE 701759 Patucia Pizatto 81023A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 10, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 701759-005

000002427870--7

CUSTOMER NO: 81023A

CUSTOMER: Maureen J. Gardella, Paralegal  
BRUCE G. KALEITA, P.A.

Suite 600, Clearlake Plaza  
500 Australian Avenue, South  
W. Palm Beach, FL 33401

DOMESTIC FILING

NAME: REITANO INVESTMENT CORP.

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: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 3:13

RECEIVED  
98 FEB 11 PM 1:17  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
98 FEB 11 PM 3:13

ARTICLES OF INCORPORATION  
OF  
REITANO INVESTMENT CORP.

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:

REITANO INVESTMENT CORP.

The address of the principal office of this corporation shall be 4000 South 57th Avenue, Suite 204, Greenacres, Florida 33463 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 500 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Reitano	4000 South 57th Avenue, Suite 204
Dir.	Greenacres, Florida 33463

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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 February 11, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation  
authorized to transact business in this State, having a business  
office identical with the registered office of the corporation  
named above, and having been designated as the Registered Agent  
in the above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered Agent  
under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

SKD/das