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LAW OFFICE OF
STEVEN J. VANN
2247 PALM BEACH LAKES BOULEVARD
SUITE 232
WEST PALM BEACH, FLORIDA 33409
(561) (407) 683-6899

February 13, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/16/98--01118--009
****122.50 ***122.50

RE: Filing Articles of Incorporation for North Lakeside
Investments, Inc.

Dear Sir or Madam:

Enclosed herein please find an original and copy of the Articles of Incorporation for North Lakeside Investments, Inc. I have also enclosed my trust account check in the amount of \$122.50 for filing and a certified copy. Kindly file these Articles and send a certified stamped copy to me at the address above. Thank you for your anticipated cooperation.

Sincerely,



Steven J. Vann

FILED
98 FEB 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 B. BROCK FEB 17 1998

ARTICLES OF INCORPORATION FOR
NORTH LAKESIDE INVESTMENTS, INC.
a Florida corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be, North Lakeside Investments, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2669 Forest Hill Boulevard, Suite 216, West Palm Beach, FL 33406.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Steven J. Vann, 2247 Palm Beach Lakes Boulevard, Suite 232, West Palm Beach, FL 33409

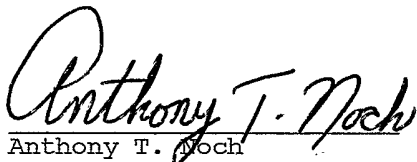
ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Robert M. O'Connor, 1040 Bradley Court, West Palm Beach, Florida, Anthony T. Noch, 1040 Bradley Court, West Palm Beach, Florida, and Scott J. Reiser, 509 N. Lakeside Drive, Lake Worth, FL 33460.

The undersigned incorporators have executed these Articles of Incorporation on the dates set forth below.


Robert M. O'Connor

12 Feb 98
Date


Anthony T. Noch

2/12/98
Date


Scott J. Reiser

2/12/98
Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

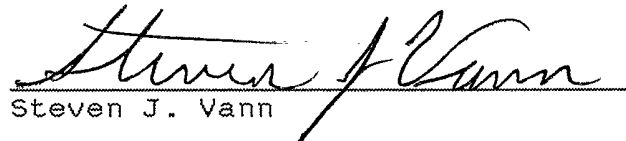
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NORTH LAKESIDE INVESTMENTS, INC., a Florida corporation.

2. The name and address of the registered agent and office is:

Steven J. Vann
2247 Palm Beach Lakes Boulevard
Suite 232
West Palm Beach, FL 33409

Having been named as registered agent and to accept service of process for the above-stated corporation 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 relating to the proper and complete performance of my duties, and I am familiar with and accept all obligations of my position as registered agent.


Steven J. Vann

2/13/98
Date

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TALLAHASSEE, FLORIDA