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April 22, 1998

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*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32344

P98000038557

RE: TURK & ACKERMAN, INC.

Dear Sir/Madam:

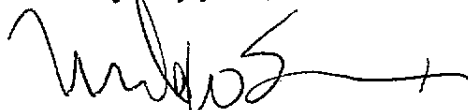
Enclosed are the following documents regarding the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes:

- a. An original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Office; and
- b. A check in the amount of \$78.75 representing the filing fees for the Articles of Incorporation, Certificate of Designation of Registered Agent/Office and Certificate of Status.

Please return the Certificate of Status and a file stamped copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you in advance for your cooperation and assistance in this matter. If you have any questions, please contact me.

Very truly yours,


Michael W. Simon

MWS/vc
Enclosures

FILED
98 APR 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-29-98

**ARTICLES OF INCORPORATION
OF
TURK & ACKERMAN, INC.**

FILED
98 APR 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TURK & ACKERMAN, INC.

The address of the principal office of this corporation shall be, 11718 Caracas, Boynton Beach, Florida 33437 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 200 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 11718 Caracas Blvd., Boynton Beach, Florida 33437 and the name of the initial registered agent of the corporation at that address is Melvin Turk.

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 two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Melvin Turk
11718 Caracas Blvd.
Boynton Beach, Florida 33437

Steve Ackerman
6775 Newport Lake Circle
Boca Raton, Florida 33496

ARTICLE VII. OFFICERS

The corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President:

Melvin Turk
11718 Caracas Blvd.
Boynton Beach, Florida 33437

Vice President/Secretary:

Steve Ackerman
6775 Newport Lake Circle
Boca Raton, Florida 33496

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Melvin Turk, 11718 Caracas Blvd., Boynton Beach, Florida 33437.

The undersigned has executed these Articles of Incorporation this 22 day of April, 1998.



Melvin Turk, Incorporator

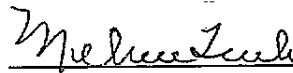
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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: **TURK & ACKERMAN, INC..**
2. The name and address of the registered agent and office is:

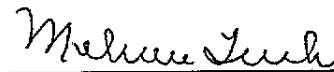
Melvin Turk.
11718 Caracas Blvd.
Boynton Beach, FL 33437

April 22, 1998.


Melvin Turk

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

April 22, 1998.


Melvin Turk

FILED
98 APR 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA