



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 815508 7057A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 12, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 815508-005

CUSTOMER NO: 7057A

CUSTOMER: Candy Feltner, Legal Asst
LEVY KNEEN MARIANA CURTIN
WIENER KORNFELD & DEL RUSSO
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

800002520628--7

-05/12/98--01074--014
****122.50 ****122.50

DOMESTIC FILING

NAME: MARCO TOWN CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2555
W98-10774

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:21

RECEIVED
MAY 12 PM 12:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:22

May 12, 1998

RESUBMIT

Please give original
filing date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MARCO TOWN CENTER, INC.
Ref. Number: W98000010774

We have received your document for MARCO TOWN CENTER, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00026280

RECEIVED
98 MAY 13 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARCO TOWN CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:22

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be MARCO TOWN CENTER, INC. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida, 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1400, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is David J. Wiener.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

John W.S. Preston
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 280
Palm Beach Gardens, FL 33410

Robert S. Green
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 280
Palm Beach Gardens, FL 33410

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:
David J. Wiener, Esquire, Levy, Kneen, Mariani, Curtin, Wiener,
Kornfeld & del Russo, P.A., 1400 Centrepark Blvd., Suite 1000, West
Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles
this 11 day of May, 1998.



DAVID J. WIENER

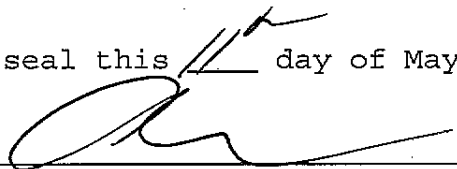
STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me personally appeared David J. Wiener, to me well
known and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to and before
me that he executed said instrument for the purposes therein
expressed and did take an oath.

WITNESS my hand and official seal this 11 day of May, 1998.



Carolyn A Feltner
My Commission CC994034
Expires December 18 2000



NOTARY PUBLIC

My Commission Expires:

(NOTARIAL IMPRESSION SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET
FORTH IN THESE ARTICLES OF INCORPORATION.



DAVID J. WIENER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:22