



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 840303 7057A

AUTHORIZATION :

COST LIMIT : \$~~122.50~~ PPD

ORDER DATE : June 2, 1998

ORDER TIME : 2:04 PM

ORDER NO. : 840303-005

CUSTOMER NO: 7057A

400002545094-7
-06/03/98-01002-002
****122.50 ****122.50

CUSTOMER: Ms. Joanne Capuano
LEVY KNEEN MARIANA CURTIN
WIENER KORNFELD & DEL RUSSO
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: BOCA VILLAGE SQUARE, 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: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -2 AM 8:51

RECEIVED
98 JUN -2 PM 3:19
DIVISION OF CORPORATION

6/3/98

ARTICLES OF INCORPORATION
OF

BOCA VILLAGE SQUARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -2 AM 8:51

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 BOCA VILLAGE SQUARE, 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, Esq.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (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

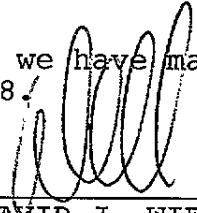
Peter F. Cohen
c/o Centrecorp Management
Services, Inc.
2401 PGA Boulevard
Suite 280
Palm Beach Gardens, FL 33410

FILED
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DIVISION OF CORPORATIONS
98 JUN -2 AM 8:51

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:
David J. Wiener, Esq., 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 1st day of June, 1998.

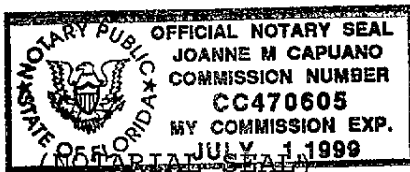


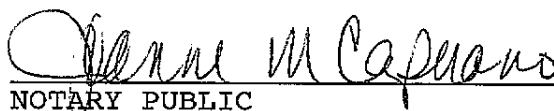
DAVID J. WIENER

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 1st day of June, 1998.





NOTARY PUBLIC

My Commission Expires:

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



DAVID J. WIENER