



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845643 8690A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : June 5, 1998

ORDER TIME : 1:25 PM

ORDER NO. : 845643-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Irene Rubanchik
BEDZOW KORN BROWN WOLFE &
LIPTON, P.A.
P. O. Box 8020

Hallandale, FL 33008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 AM 9:21

500002550325--6

DOMESTIC FILING

NAME: EILEEN B OF LAS OLAS, INC.

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: Christopher Smith

EXAMINER'S INITIALS:

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9/8/98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
EILEEN B OF LAS OLAS, INC.

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:

EILEEN B OF LAS OLAS, INC.

The address of the principal office of this corporation shall be 18791 Biscayne Boulevard, Aventura, Florida 33180, 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

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 name and address of the initial member of the Board of Directors are:

Eileen Burstyn	18791 Biscayne Boulevard,
Dir.	Aventura, Florida 33180

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eileen Burstyn -- 18791 Biscayne Boulevard,
Pres./Sec. -- Aventura, Florida 33180

Judah Burstyn	Same As Above
V.P.	

ARTICLE VIII. 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 June 5, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Incorporator, Karen B. Rozar

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ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY L. BROWN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EILEEN B OF LAS OLAS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Printed Name: GARY L. BROWN, ESQ.