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ELEANOR B. HALPERIN  
OF COUNSEL

July 20, 1998

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

500002595815--3  
-07/22/98-01085-012  
\*\*\*122.50 \*\*\*122.50

RE: LEHA, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation of LEHA, INC. Enclosed is our check in the amount of \$122.50 for the filing fee. Please return the enclosed copy of the Articles of Incorporation after filing to the undersigned.

Very truly yours,

  
ELEANOR B. HALPERIN

EBH:jf  
encs.

cc: H. Irwin Levy, Esq., w/enc.

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

LEHA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 22 PM 4:52

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 AND PRINCIPAL OFFICE

The name of the corporation shall be LEHA, INC. The principal office and mailing address of the corporation is 100 Century Boulevard, West Palm Beach, Florida 33417.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is 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 hundred (100) 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, Suite 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Eleanor B. Halperin.

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:

H. Irwin Levy  
100 Century Boulevard  
West Palm Beach, FL 33417

Maurice Halperin  
HALCO Industries, Inc.  
Crystal Corporate Center  
2500 Military Trail North  
Suite 225  
Boca Raton, FL 33431

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Eleanor B. Halperin, 1400 Centrepark Boulevard, Suite 1000, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 10<sup>th</sup>  
day of July, 1998.

Eleanor B. Halperin  
Eleanor B. Halperin, Incorporator/Director

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

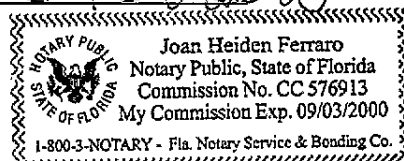
Before me personally appeared Eleanor B. Halperin, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed. She is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 10 day of July, 1998.

(NOTARIAL IMPRESSION SEAL)

Joan Heiden Ferraro  
NOTARY PUBLIC

My Commission Expires:



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

Eleanor B. Halperin  
ELEANOR B. HALPERIN

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DIVISION OF CORPORATIONS  
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