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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: MOMBACH, BOYLE & HARDIN, P.A.

ACCT#: 074143000064

CONTACT: MARCELLA BENITEZ

PHONE: (954)467-2200

FAX #: (954)467-2210

NAME: LIST DEVELOPMENT CORPORATION

AUDIT NUMBER.....H98000019035

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

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ARTICLES OF INCORPORATION
OF
LIST DEVELOPMENT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is List Development Corporation. The principal business address and mailing address of the corporation is: 401 N.W. 12th Avenue, Box 9601, Deerfield Beach, Florida 33442.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue Seven Thousand Five Hundred (7500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle, Esquire.

PREPARED BY:
John D. Olivier, Esquire
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Fort Lauderdale, FL 33394
Florida Bar No. 0116742

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ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial director of the corporation is:

Herbert A. List, Jr.
401 N.W. 12th Avenue, Box 9601
Deerfield Beach, Florida 33442

ARTICLE VII

The name and address of the person signing these Articles is: Herbert A. List, Jr. at 401 N.W. 12th Avenue, Box 9601, Deerfield Beach, Florida 33442.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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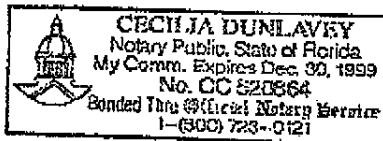

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 13th day of October, 1998.

 HERBERT A. LIST, JR.

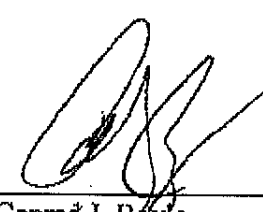
STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of October, 1998, by Herbert A. List, Jr., who is personally known to me or who has produced a driver's license as identification.



 Notary Public - State of Florida
 My Commission Expires:
 Commission Number:

I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon Superior Holding Corporation, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 13th day of October, 1998.

 Conrad J. Boyle

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