

P99000011779



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 125187 7165057

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 78.75

ORDER DATE : February 5, 1999

ORDER TIME : 10:44 AM

ORDER NO. : 125187-005

CUSTOMER NO: 7165057

000002765880--6

CUSTOMER: Dorothy K. Pitcher, Secretary
HERMELEE & SHARP
HERMELEE & SHARP
Suite 1135
25 Southeast 2nd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: LIPTON 18, 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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 2:56

RECORDED
99 FEB -5 11:27
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
LIPTON 18, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 2:56

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LIPTON 18, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 300 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bruce G. Hermelee
c/o Hermelee & Sharp
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

ARTICLE VI

The name and address of the incorporator of the corporation is:

Bruce G. Hermelee
c/o Hermelee & Sharp
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

ARTICLE VII

The mailing address of the corporation and its initial principal office is:

c/o Hermelee & Sharp
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

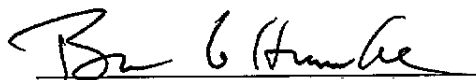
Executed at Miami, Florida this 3rd day of February, 1999.


Bruce G. Hermelee

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **LIPTON 18, INC.**, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 3rd day of February, 1999.


Bruce G. Hermelee

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