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March 24, 1999

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Secretary of State of Florida/Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Hawthorne Lane, Inc.

EFFECTIVE DATE
3-24-99

Ladies and Gentlemen:

Enclosed are Articles of Incorporation, in duplicate, as prepared for Hawthorne Lane, Inc. Also enclosed is our check in the amount of \$78.75 in payment of filing fees, registered agent fees and a certified copy of the Articles. Please return the certified copy of the articles to me.

Thank you for your cooperation with this matter.

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Steven R. Weinstein

FILED
99 MAR 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/5/99

cc: Steven R. Weinstein, Esq.

**ARTICLES OF INCORPORATION
OF
HAWTHORNE LANE, INC.**

FILED
99 MAR 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Hawthorne Lane, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

EFFECTIVE DATE
3-24-99

The name of the corporation (the "Corporation") is Hawthorne Lane, Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 2344 North Federal Highway, Hollywood, FL 33020.

ARTICLE III

DURATION AND COMMENCEMENT DATE

The duration of the Corporation shall be perpetual, commencing on March 24, 1999.

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20th Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Steven R. Weinstein.

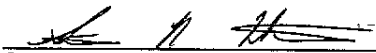
ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Steven R. Weinstein	c/o Kirkpatrick & Lockhart LLP 201 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 1999.



Steven R. Weinstein,
Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

HAWTHORNE LANE, INC.


FILED

99 MAR 31 PM 12:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Having been named to accept service of process for HAWTHORNE LANE, INC., at the place designated in the foregoing Articles of Incorporation, Steven R. Weinstein agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: March 24, 1999



Steven R. Weinstein