



THE UNITED STATES
CORPORATION
COMPANY

P99000053/77

FILED

99 JUN 11 AM 11:48

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 271267 4362770

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 11, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 271267-005

900002901649--1

-06/11/99--01005--023

*****78.75 *****78.75

CUSTOMER NO: 4362770

CUSTOMER: Michael Male, Esq.
MICHAEL H. MALE, P.A.
MICHAEL H. MALE, P.A.
Suite 303
3250 Mary Street
Miami, FL 33133

RECEIVED
99 JUN 11 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PRESIDENTIAL SPRING HOUSE,
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: Mimi Stephens

EXAMINER'S INITIALS:

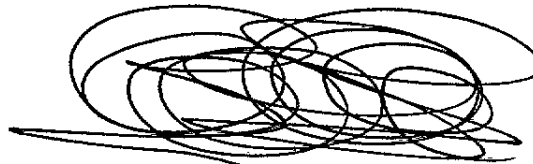
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**ARTICLES OF INCORPORATION
OF
PRESIDENTIAL SPRING HOUSE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be Presidential Spring House, Inc.
2. The address of the corporation's principal office and mailing address is 3250 Mary Street, Suite 303, Miami, Florida 33133.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.
6. The name and address of the initial director is Jeffrey F. Joseph, 180 South Broadway, White Plains, NY 10605.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 4th day of June, 1999.




MICHAEL H. MALE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Presidential Spring House, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.



MICHAEL H. MALE
Incorporator

June 4, 1999
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4th day of June, 1999



MICHAEL H. MALE
REGISTERED AGENT