



THE UNITED STATES CORPORATION	
ACCOUNT NO.: 07210000032	
REFERENCE: 367189 4331109	
AUTHORIZATION: _ tatricia typita	
COST LIMIT : \$ 78.75	
ORDER DATE: September 8, 1999	
ORDER TIME: 11:15 AM 800002981	699
ORDER NO. : 367189-005	
CUSTOMER NO: 4331109	
CUSTOMER: Daniel Ross, Daniel, Esq FLORIDA CRYSTALS CORPORATION FLORIDA CRYSTALS CORPORATION Suite 316 340 Royal Poinciana Way Palm Beach, FL 33480	
DOMESTIC FILING	- de
	SECRETA SECRETA DIVISION OF
EFFECTIVE DATE:	CORFED
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	STATE ORATIO
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	3 NS
	99 77
CONTACT PERSON: Christine Lillich EXAMINER'S INITIALS:	SEP-FOR SEP-FOR

DIVISION OF CORPORATIONS

99 SEP -8 AM 10: 12

ARTICLES OF INCORPORATION

OF

O & O SUBLESSEE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

O & O SUBLESSEE, INC.

The address of the principal office of this corporation shall be 340 Royal Poinciana Way, Suite 316, Palm Beach, Florida 33480 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

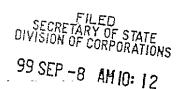
ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald W. O	Carson		Royal a 316	Poinciana	Way
		Palm	Beach	ı, Florida	33480

	F. Fernandez		
Dir.		Suite 316	- T-1122
		Palm Beach	ı, Florida 33480

	A. Tabernilla	
Dir.		Suite 316
		Palm Beach, Florida 33480



ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 8, 1999.

CORPORATION SERVICE COMPANY

By: Welcorch 10. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: McVorah W. Skipper

It's Agent, Deborah D. Skipper

JSV/crl