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PROFESSIONAL ASSOCIATION

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JEREL C. DAWSON

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H. IRWIN LEVY

RETIRED

October 13, 1999

Via Federal Express delivery

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-10/14/99-01041--015

122.50 **78.75

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Architects Planners PA

RE: SLATTERY AND ASSOCIATES, P.A. Articles of Incorporation

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$122.50 for the filing fee. Please return a certified copy of the filed Articles to the undersigned *via Federal Express* using the pre-addressed material which has been included for your convenience.

Feel free to contact me should you have any questions. Thank you for your assistance.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
KORNFELD & del RUSSO, P.A.



Jerel C. Dawson

Enc.

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1999 OCT 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 20 1999

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LEVY, KNEEN, MARIANI, CURTIN, KORNFELD & DEL RUSSO

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RETIRED

October 20, 1999

VIA FACSIMILE 850-487-6804

Ms. Angie Howell
State of Florida
Division of Corporations

Dear Ms. Howell:

As we discussed by telephone this morning, the professional corporation submitted under the name SLATTERY AND ASSOCIATES, P.A. shall instead be named SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, P.A. Your assistance with this matter is greatly appreciated.

Very truly yours,



Jerel C. Dawson

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1999 OCT 14 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, P.A.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME AND PRINCIPAL OFFICE

The name of the corporation shall be SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, P.A. The principal office and mailing address of the corporation is 2060 N.W. BOCA RATON BOULEVARD, #2, BOCA RATON, FLORIDA 33431.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is the provision of professional architectural services pursuant to Section 621.05, Florida Statutes.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 CENTREPARK BOULEVARD, SUITE 1000, WEST PALM BEACH, FLORIDA 33401, and the name of the initial registered agent at such address is JEREL C. DAWSON, ESQ.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

PAUL J. SLATTERY

5758 VISTA LINDA LANE
BOCA RATON, FL 33433

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:

JEREL C. DAWSON, ESQ.

1400 Centrepark Blvd., Suite 1000
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, we have made and subscribed these Articles this 13th day of October, 1999.

Jerel C Dawson

JEREL C. DAWSON,
Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

Before me personally appeared JEREL C. DAWSON to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed. He is personally known to me or produced _____ as identification.

WITNESS my hand and official seal this 13th day of October, 1999.

Teresa B. Chappell
NOTARY PUBLIC

(NOTARIAL IMPRESSION SEAL)

My Commission Expires: 7/26/2003



FILED

1999 OCT 14 AM 11:24

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTRATION OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name and principal office and mailing address of the
corporation is:

SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, P.A.

2060 N.W. BOCA RATON BOULEVARD, #2
BOCA RATON, FL 33431

2. The name and address of the registered agent and office is:

JEREL C. DAWSON, ESQ.
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH, FL 33401

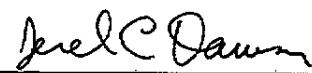

JEREL C. DAWSON, Incorporator

10/13/99
Date

ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

Dated: 10/13/99


JEREL C. DAWSON, ESQ.