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FLORIDA PROFIT CORPORATION OR P.A.

Corporate Offices of the Palm Beaches, Inc.

Certificate of Status	0
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B. McKnight DEC - 8 1999

**ARTICLES OF INCORPORATION
OF
CORPORATE OFFICES OF THE PALM BEACHES, INC.**

FIRST: The name of the Corporation is Corporate Offices of the Palm Beaches, Inc.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation may engage or transact in any and 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.

FOURTH: This Corporation is authorized to issue one thousand (1,000) shares of common stock, par value ONE AND NO/100 DOLLAR (\$1.00) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Lawrence P. Rochefort.

SIXTH: The street address of the principal office of the Corporation is 10427 SW Lands End Place, Palm City, Florida 34990.

SEVENTH: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

Dionne Lynn Hayden
10427 SW Lands End Place
Palm City, Florida 34990

Lawrence P. Rochefort, Esquire
Florida Bar Number 769053
777 South Flagler Drive, Suite 900 East Tower
West Palm Beach, Florida 33401
Telephone (561) 659-5990
WP031303;1

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EIGHTH: The name and offices of the initial officer of the Corporation are as follows:

Dionne Lynn Hayden, President, Secretary and Treasurer.

NINTH: The name and address of the Incorporator of this Corporation is Lawrence P.

Rochefort, 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401.

TENTH: The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of December, 1999.


Lawrence P. Rochefort, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 6th day of December, 1999, by Lawrence P. Rochefort, who is personally known to me.

SHERY WERTZ

Print Name:

Notary Public

Commission No.

My commission expires:

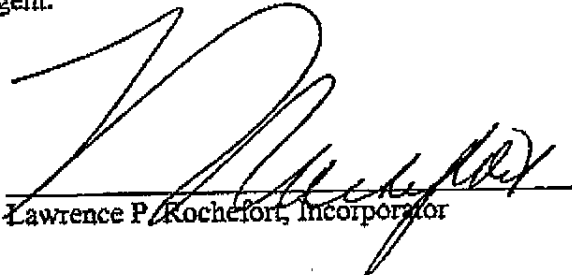


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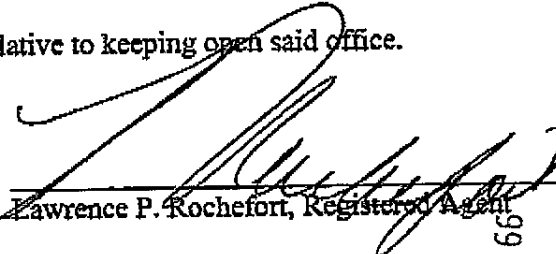
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Corporate Offices of the Palm Beaches, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401, as its initial Registered Office and has named Lawrence P. Rochefort, located at that address as its initial Registered Agent.


Lawrence P. Rochefort, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Lawrence P. Rochefort, Registered Agent

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