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2307 S.E. MONTHRY ROAD
POST OFFICE BOX 2421
STUART, FLORIDA 34995

(407) 288-0048
FAX (407) 288-0049

EFFECTIVE DATE
5-30-96

May 30, 1996

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

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-06/03/96--01060--004
****122.50 ****122.50

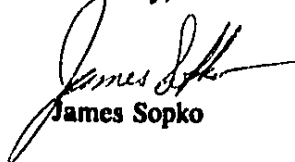
Re: Narragansett Realty II, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Narragansett Realty II, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

JS/sll

Enclosures

cc: Mr. John F. Costello

(c:\narragansett\lr-state.[])

FILED
96 MAY 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-96
162

ARTICLES OF INCORPORATION

FILED

OF

96 MAY 31 PM 3:26

NARRAGANSETT REALTY II, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of this corporation shall be: NARRAGANSETT REALTY II, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

1) This corporation is authorized to issue 1000 shares of Class A stock and 1000 shares of Class B stock. These classes of stock are equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 7004 SE Golfhouse Drive, Hobe Sound, Florida 33455.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

John F. Costello
7004 SE Golfhouse Drive
Hobe Sound, Florida 33455

**EFFECTIVE DATE
5-30-96**

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 SE Monterey Road, Stuart, Florida 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VII

INCORPORATOR

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

James Sopko
Post Office Box 2421
Stuart, Florida 34995-2421

ARTICLE VIII

AMENDMENTS

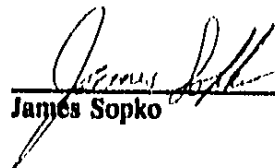
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

EFFECTIVE DATE

The effective date of this corporation is May 30, 1996.

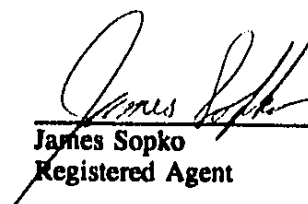
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 1996.


James Sopko

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, NARRAGANSETT REALTY II, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that 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 30th day of May, 1996.


James Sopko
Registered Agent

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OF
NARRAGANSETT REALTY II, INC.**

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James Sopko
Registered Agent

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