

TRANSMITTAL LETTER

P98000024757

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

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-03/16/98--01063--019
****122.50 ****122.50

SUBJECT: Share Properties Inc.
(Proposed corporate name - must include suffix)

2

FILED
98 MAR 16 AM 9:51
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ralph L. Eccles
Name (Printed or typed)

4770 Hairland Drive
Address

West Palm Beach, FL 33415
City, State & Zip

561-434-7561
Daytime Telephone number

R. ONESER MAR 17 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Share Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4770 Hairland Drive
West Palm Beach, FL 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ralph L. Eccles
1025 Fairfax Circle
Lantana, FL 33462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

Ralph L. Eccles/President
4770 Hairland Drive
West Palm Beach, FL 33415

Sherine W. Eccles/Vice-President
4770 hairland Drive
West Palm Beach, FL 33415

 /President

03/13/98

Signature/Incorporator

Date

 /Vice-President

(An additional article must be added if an effective date is requested.)

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

 /Registered Agent

03/13/98

Date