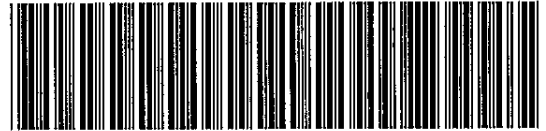


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(Address)

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ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 462-6360
Facsimile: (954) 462-5225

FILED

2005 APR 19 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2005

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

RE: The Mellon Family Limited Partnership.

To Whom It May Concern:

Enclosed for filing is a Certificate of Limited Partnership of The Mellon Family Limited Partnership, along with a check in the amount of \$1,837.50 to cover the filing fee, fee for designation of registered agent and the cost of one certified copy. I have also enclosed an extra copy of the Certificate and a pre-addressed stamped envelope. Please send acknowledgement of your receipt of the Certificate of Limited Partnership and the certified copy to the undersigned attorney in the envelope provided.

If you have any questions, please do not hesitate to contact me at your soonest convenience.

Sincerely yours,



Elliot P. Borkson

EPB:km
Enclosures

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE MELLON FAMILY LIMITED PARTNERSHIP**

FILED

2005 APR 19 P 12:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited partnership pursuant to Florida statute 620.108, hereby executes and files this Certificate of Limited Partnership with the Department of State, the State of Florida, and states:

1. The name of the limited partnership is THE MELLON FAMILY LIMITED PARTNERSHIP.

2. The address of the partnership is 3601 N. A1A, Ft. Pierce, FL 34949.
The registered agent of the partnership is Arthur Mellon, whose address is 3601 N. A1A, Ft. Pierce, FL 34949.

3. The names of the general partners are Arthur Mellon and Andrea I. Mellon, both of 3601 N. A1A, Ft. Pierce, FL 34949.

4. The mailing address for the limited partnership is 3601 N. A1A, Ft. Pierce, FL 34949.

5. The latest date upon which the limited partnership is to dissolve is December 31, 2050.

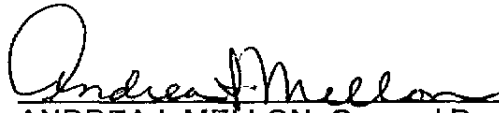
6. The partnership shall be formed effective the earlier of March 25, 2005, or as soon as it has filed this Certificate with the Secretary of State and substantially complied with the requirements of Florida statute 620.108.

IN WITNESS WHEREOF, the undersigned general partners have executed this

Certificate of Limited Partnership on this 12th day of April, 2005.

FILED


ARTHUR MELLON, General Partner
2005 APR 19 P 12:45
TALLAHASSEE, FLORIDA


ANDREA I. MELLON, General Partner

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


ARTHUR MELLON, Registered Agent

**AFFIDAVIT TO
CERTIFICATE OF LIMITED PARTNERSHIP**


FILED

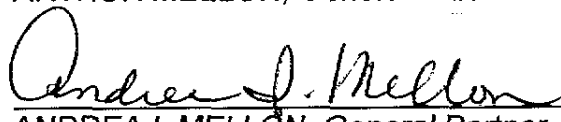
The undersigned, THE MELLON FAMILY LIMITED PARTNERSHIP, hereby files this Affidavit and states:

APR 14 2005 P 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The initial amount of the capital contribution of the limited partners is: \$823,200
2. The amount anticipated to be contributed by the limited partners is: \$823,200

Executed this 12th day of April, 2005.


ARTHUR MELLON, General Partner


ANDREA I. MELLON, General Partner