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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 703327 146164A  
AUTHORIZATION :  
COST LIMIT : 9 PPD

ORDER DATE : October 6, 1995  
ORDER TIME : 9:50 AM  
ORDER NO. : 703327  
CUSTOMER NO: 146164A

600001602956  
-10/06/95--01076--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER:  
WILLIAM E. CORLEY, III, ESQ  
324 Royal Palm Way  
Palm Beach, FL 33480

DOMESTIC FILING

NAME: INTRACOASTAL PROPERTIES OF  
JUPITER ISLAND, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
95 OCT -6 PM 12:33

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN  
THE STATE OF FLORIDA:

1. Intracoastal Properties of Jupiter Island, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or  
partnership if not so contained in the name at present)

2. British Virgin Islands 3. 98-0155675  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - No business transacted yet  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o William E. Corley, III  
324 Royal Palm Way, 3rd Floor, Palm Beach, Florida 33480  
(Current mailing address)

8. All lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and address of Florida registered agent:

Name: William E. Corley, III  
Office Address: 324 Royal Palm Way, 3rd Floor  
Palm Beach, Florida, 33480  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation  
at the place designated in this application, 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.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of  
this application to the Department of State, by the Secretary of State or other official having custody of  
corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officer and directors:

A. DIRECTORS:

Chairman: William E. Corley, III  
Address: 324 Royal Palm Way, 3rd Floor  
Palm Beach, Florida 33480

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS:

President: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: N/A  
\_\_\_\_\_

Secretary: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officer and/or directors.

13. William E. Corley, III, Sole Director  
(Signature of Chairman, Vice Chairman, or any other officer listed in number 12 of the application)

14. William E. Corley, III, Sole Director  
(Typed or printed name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF INCORPORATION

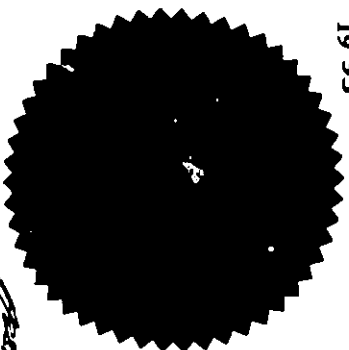
(Sections 14 and 15)

No. 157677

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

**INTRACOASTAL PROPERTIES OF JUPITER ISLAND, INC.**

is incorporated in the British Virgin Islands as an International Business Company  
this 10th day of August, 19 95



A handwritten signature in ink, appearing to be 'R. J. ...', written over a dotted line.

REGISTRAR OF COMPANIES

Given under my hand and seal at  
Road Town, Tortola in the Territory of the  
British Virgin Islands