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October 30, 1996

FEDERAL EXPRESS

Department of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

600001992698--1
-10/31/96--01089--001
***\$337.50 ***\$337.50

Re: Articles of Incorporation of
Hope Island, L.C.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Hope Island, L.C., together with a check for \$337.50 covering the filing fee of \$250.00, registered agent fee of \$35.00 and certified copy fee of \$52.50.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely,



Eileen L. Wood,
Legal Assistant to
Steven C. Lee

/ew

Enclosures

cc: Brian Lanigan
Steve Randal

CORP.MDM\HOPE\ARTICLES.LTR

96 OCT 31 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
HOPE ISLAND, L.C.

FILED
36 OCT 31 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

ARTICLE I - NAME OF CORPORATION

The name of the Limited Liability Company is HOPE ISLAND, L.C.

ARTICLE II - PERIOD OF DURATION

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office (street address) of this Limited Liability Company is 3870 S. Orange Blossom Trail, Kissimmee, FL 34746. The mailing address of the Limited Liability Company is P.O. Box 450339, Kissimmee, FL 34745.

ARTICLE IV - PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability organized and existing by virtue of such laws.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE.

The name and street address of the initial registered agent in Florida for the Limited Liability Company is Steven C. Lee, Dean, Mead & Minton, 1903 S. 25th Street, Suite 200, Fort Pierce, FL 34947.

ARTICLE VI - ADDITIONAL MEMBERS.

Members may admit additional members upon unanimous agreement of the then existing members.

ARTICLE VII - CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all remaining members of the Limited Liability Company.

ARTICLE VIII - MANAGEMENT.

The management of the Limited Liability Company is reserved to the members. The names and addresses of the initial

members, who shall also serve as the managing members, are as follows:

1. Brian Lanigan
P.O. Box 20
Oxenford, Queensland
Australia 4210
2. Steve Randal
P.O. Box 20
Oxenford, Queensland
Australia 4210

Executed on the 15th day of October, 1996.

BY ITS MEMBERS



Brian Lanigan



Steve Randal

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Limited Liability Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature: Steven C. Lee

Steven C. Lee

Date: October 15, 1996

AFFIDAVIT OF MEMBERS

This Affidavit is given pursuant to Section 608.407(2) of the Florida Statutes in connection with the formation of HOPE ISLAND, L.C., a limited liability company:

1. The limited liability has two members.
2. The amount of capital contributions, contributed in cash, to the Limited Liability Company by the members is \$20,000.00.
3. The amount of additional capital contributions anticipated to be contributed by the members is \$ -0-.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

MEMBERS:

Brian Lanigan

Steve Randal

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 31 PM 4:50

FILED