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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 649074 96202A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70

ORDER DATE : April 3, 2000

ORDER TIME : 4:52 PM

ORDER NO. : 649074-005

2000003194692--2

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
WILLIAM A. MAHER, CPA, P.A.
WILLIAM A. MAHER, CPA, P.A.
2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: COLONIAL AMERICAN ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 9:27

RECEIVED
00 APR -4 AM 8:59
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -4 AM 9:27

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
COLONIAL AMERICAN ENTERPRISES, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Colonial American Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 16115 Flagg Pond Lane, N. Ft. Myers, Florida 33917 and the name of its initial registered agent is Charles R. Vigne. The principal office of the corporation is located at 16115 Flagg Pond Lane, North Ft. Myers, Florida 33917. The mailing address of the corporation is 16115 Flagg Pond Lane, N. Ft. Myers, Florida 33917.

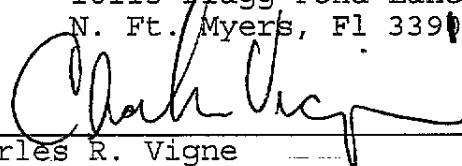
SEVENTH: The number of directors constituting the initial board of directors of the corporation are two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Charles R. Vigne
16115 Flagg Pond Lane
N. Ft. Myers, Fl 33917

William D. Wilkinson, Jr.
3725 S.W. 20th ~~St~~ Pl.
Cape Coral, Fl 33914


EIGHTH: The name and address of each incorporator is:

Charles R. Vigne
16115 Flagg Pond Lane
N. Ft. Myers, Fl 33917



Charles R. Vigne

William D. Wilkinson, Jr.
3725 S.W. 20th ~~St~~ Pl.
Cape Coral, Fl 33914



William D. Wilkinson, Jr.

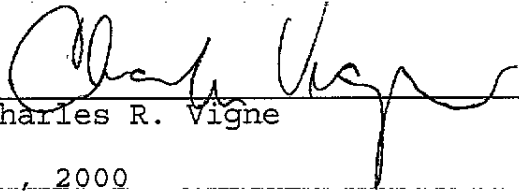
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -4 AM 9:27

ACCEPTANCE BY THE REGISTERED AGENT:

Charles R. Vigne is familiar with and accepts the obligations provided for in s. 307.325

BY:


Charles R. Vigne

Dated 3/31, 2000

STATE OF Florida

COUNTY OF Lee

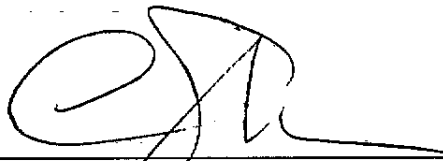
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 31st
DAY OF MARCH, 2000 BY Charles R. Vigne
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

ID used - Dr. Lic. Fl.



Charles J. Maher
My Commission CC695165
Expires November 6, 2001



NOTARY PUBLIC