MH1759



ACCOUNT NO. : 072100000032

REFERENCE: 673402

7211934

AUTHORIZATION : <

COST LIMIT: \$ 70

ORDER DATE: April 24, 2000

ORDER TIME : 3:10 PM

ORDER NO. : 673402-005

CUSTOMER NO: 7211934

000003222580--7

CUSTOMER: Mr. John C. Taylor

MR. JOHN C. TAYLOR MR. JOHN C. TAYLOR 11717 Starwood Lane

Clermont, FL 34711-9557

DOMESTIC FILING

NAME:

STARWOOD IND'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

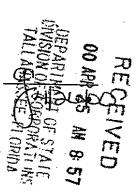
XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: 619-611

W00-10816





FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 25 PM 3: 32

April 25, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: STARWOOD IND'S, INC.

Ref. Number: W00000010816

RESUBMIT

Please give original submission date as file date.

We have received your document for STARWOOD IND'S, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 700A00022555

OD APR 25 PM 3: 27
DIVESON OF EGGPORATIONS
TALLAHASSEE, FLORIDA

00 APR 25 PM 3: 32

ARTICLES OF INCORPORATION

OF

STARWOOD IND'S, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: STARWOOD IND'S, INC.

The address of the principal office of this corporation shall be 11717 Starwood Lane, Clermont, Florida 34711-9557, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John C. Taylor Dir.

11717 Starwood Lane Clermont, Florida 34711

James G. Taylor Dir.

11717 Starwood Lane Clermont, Florida 34711

Soledad S. Taylor Dir.

11717 Starwood Lane Clermont, Florida 34711

00 APR 25 PM 3: 32

ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 24, 2000.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Tts Agent, Laura R. Dunlap

CRL