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June 19, 2000

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

FILED
00 JUN 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

Re: Howe Properties, Inc.

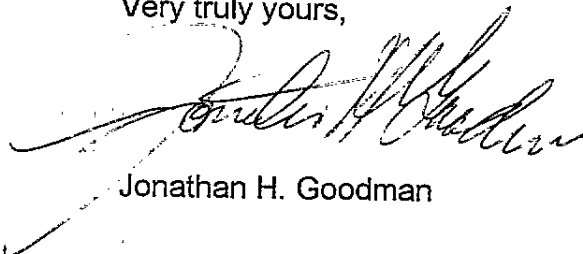
Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

I would appreciate your filing the enclosed at your earliest convenience and sending me a certified copy of same.

Very truly yours,


Jonathan H. Goodman

JHG/lwb

Enclosures

ARTICLES OF INCORPORATION

OF

HOWE PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of this corporation is Howe Properties, Inc.

ARTICLE II.

The main location where the company shall conduct its business is 32 Fairway, Debary, Florida 32713.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The purpose of the corporation shall be to buy, sell and rent commercial real estate and for any other lawful purpose for which corporations for profit are incorporated under the laws of the State of Florida.

ARTICLE V.

The method of election of directors shall be as stated in the corporate by-laws.

ARTICLE VI.

The officers of the corporation are:

Christopher L. Howe, President
32 Fairway
DeBary, FL 32713

Richard Howe, Vice President
1576 Twin Oaks Drive
DeLand, FL 32720

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Shirley Howe, Secretary/Treasurer
1576 Twin Oaks Drive
DeLand, FL 32720

ARTICLE VII.

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock with a par value of Five Dollars (\$5.00) per share.

ARTICLE VIII.

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Christopher L. Howe, 32 Fairway, DeBary, Florida 32713.

ARTICLE IX.

The name and address of the sole incorporator is Christopher L. Howe, 32 Fairway, DeBary, Florida 32713.

IN WITNESS WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation this 16 day of JUNE, 2000.

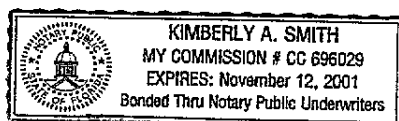


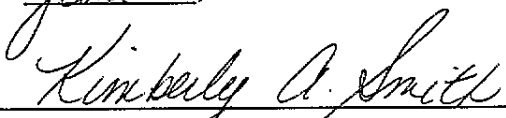
Christopher L. Howe

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, personally appeared Christopher L. Howe, who being by me first duly sworn, and who is personally known to me, and who produced a Florida drivers license as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 16th day of June, 2000.





NOTARY PUBLIC
My Commission Expires: 11-12-2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Howe Properties, Inc.

2. The name and address of the registered agent and office is:

Name: Christopher L. Howe
Address: 32 Fairway
City/State/Zip: DeBary, Florida 32713

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TALLAHASSEE

Having been named as Registered Agent to accept service of process for the above- stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE: _____

Registered Agent

DATE: _____

6-16-00