

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS* (561) 287-0660 (561) 334-0108 FAX (561) 287-0422 E-MAIL oswpa@bellsouth.net

*BOARD CERTIFIED REAL ESTATE LAWYER

June 19, 2000

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ECRETARY OF STATI

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Trumbull House, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

Frederick G. Syndheim, Jr.

FGS:sn Encls. F-917

cc: Mrs. Harriet K. Fulton

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SECRETARY OF STATE ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA

OF

TRUMBULL HOUSE, INC.

ARTICLE I. NAME

The name of this corporation shall be TRUMBULL HOUSE, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation is for interior design and for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 143 Gomez Rd., Hobe Sound, Florida 33455. The street address of the initial registered office of this corporation in the State of Florida is 143 Gomez Rd., Hobe Sound, Florida 33455. The name of the initial registered agent at such address is Harriet K. Fulton.

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
HARRIET K. FULTON	143 Gomez Rd. Hobe Sound, FL 33455	P/T
DINAH FULTON	143 Gomez Rd. Hobe Sound, FL 33455	VP/S

ARTICLE VIII. BY-LAWS

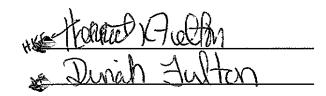
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.



STATE OF New COUNTY OF MA

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Signature of Notary Public

MICHAEL CARAHER

Notary Public, State of New York

No. 01 CA6024062

Qualified in Queens County

Commission Expires May 3, 2001

Print, type or stamp commissioned name of Notary Public

I, HARRIET K. FULTON, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.