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WIZARD PARALEGAL OFFICE

1321 Saxon Drive

New Smyrna Beach, FL 32169

904-426-6448

904-426-5725 fax

August 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 AUG 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Re: Somerset Bed and Breakfast, Inc.

Gentlemen:


Enclosed is an original and one copy of the articles of incorporation for the above corporation and a check for \$78.75 for the filing fee and certificate of status.

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-08/21/00--01109--009
*****78.75 *****78.75

Please return a conformed copy of The Articles when filed to:

James E. Mack
1321 Saxon Drive
New Smyrna Beach, FL 32169

Very truly yours,


James E. Mack

8-24
WC

FILED
00 AUG 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOMERSET BED AND BREAKFAST, 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:

SOMERSET BED AND BREAKFAST, INC.

The address of the principal office of this corporation shall be 502 South Riverside Drive, New Smyrna Beach, Florida 32168, 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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The name and Florida street address of registered agent of the corporation shall be James E. Mack, 1321 Saxon Drive, New Smyrna Beach, Fl. 32169.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Susan A. Siglibene

502 South Riverside Drive
New Smyrna Beach, Fl. 32169

Samuel Siglibene


502 South Riverside Drive
New Smyrna Beach, Fl. 32169

ARTICLE VII. INCORPORATOR

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

James E. Mack
1321 Saxon Drive
New Smyrna Beach, Fl. 32169

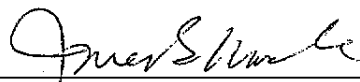
The undersigned incorporator has executed these Articles Of Incorporation on
August 15, 2000.

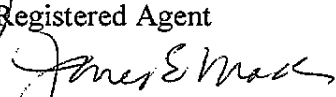


It's Incorporator, James E. Mack

ACCEPTANCE OF REGISTERED
AGENT DESIGNATE IN ARTICLE OF INCORPORATION

Having been named as registered agent to accept service of powers for the above stated corporation at the place designated in this certificate of incorporation, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Registered Agent


Incorporator

Date 8/15/00

Date 8/15/00