CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Allianu Realty of the Treasure	8/600
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ARTICLES OF INCORPORATION

OF

ALLIANCE REALTY OF THE TREASURE COAST, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is ALLIANCE REALTY OF THE TREASURE COAST, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 5438 NW SECTTER DRIVE, PORT ST. LUCIE, FL 34983. The initial registered office of the Corporation is 729 S. FEDERAL HIGHWAY, SUITE 222, STUART, FL 34994, and the name of its registered agent is GEORGE B. HOUGH, JR.

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ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

WENDY BIANCHINI

P.O. BOX 880533

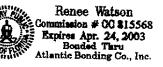
PORT ST. LUCIE, FL 34988

Wendy Bianchini, Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

Print Name:

Notary Public, State of Florida My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIANCE REALTY OF THE TREASURE COAST, INC., at the place designated in the Articles of Incorporation, GEORGE B. HOUGH, JR. agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date:

8/25/00

GEORGE B. HOUGH, JR.