CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File Cert. LTD Partnership File____ Foreign Corp. File____ L.C. File_ Fictitious Name File Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy___ Certificate of Good Standing 624 wa - 21990 Certificate of Status Certificate of Fictitious Name____ Corp Record Search_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search_ Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search_ Name Date Time UCC 11 Retrieval Will Pick Up Walk-In Courier_



FILED TARY OF STATE COMPORATIONS

00 SEP -8 PM 2: 24

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET #1 TALLAHASSEE, FL 32302

SUBJECT: ISLANDS OF UPPER MATECUMBE INC.

Ref. Number: W00000021990

We have received your document for ISLANDS OF UPPER MATECUMBE INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

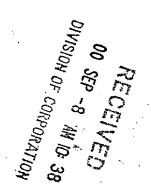
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Corrected

Claretha Golden Document Specialist

Letter Number: 100A00047497





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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Islands of Upper Matecumbe Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 N Florida Mango Rd #200 West Palm Beach, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah A. Dentry 2000 N Florida Mango Rd #200 West Palm Beach, FL 33409

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah A. Dentry 2000 N Florida Mango Rd #200 West Palm Beach, FL 33409

The undersigned incorpora	ator(s) has(have) executed these Articles of Incorpor	ration this
6th day of Septe	mber xx2000	in the same of the
	be added if an effective date is requested.)	
	belal A. Delta Signature	
	Signature	
	Signature	F F

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	Islands of Upper Matecumbe Inc.		
2.	The name and address of the registe	ered agent and office is:	<u> </u>	
	Deborah A.	Dentry (NAME)	00 SE	
		rida Mango Rd #200	20 -0 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1	
	West Palm	or Mail Drop Box NOT ACCEPTABLE) Beach, FL 33409	or STATE	
	- <u>- , , , , , , , , , , , , , , , , , ,</u>	(CITY/STATE/ZIP)	24 or 1985	

Having been named as registered agent and 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.

Debral & Dectro 9/6/00 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314