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LAW OFFICE
KAPLAN & HUTCHINSON P.A.

Jonathan R. Kaplan
Admitted Florida Bar
Federal Trial Bar

F.C. Hutchinson
Admitted Florida Bar
Federal Trial Bar

October 30, 2000

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*****70.00 *****70.00

Department of State
Division of Corporations
409 E. Gain Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for Carmona Enterprises, Inc.

Enclosed herein please find a check in the amount of \$70.00, which represents payment for the Articles of Incorporation and for the registered agent. Upon filing please mail a copy of the articles to the above listed address.

Thank you for your attention to this matter.

Respectfully,


Jonathan R. Kaplan, Esq.

/amf
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Carmona Enterprises, Inc.
a Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for profit business corporation.

ARTICLE I - NAME

The name of the corporation is **Carmona Enterprises, Inc.** (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The corporation is formed to engage in any activity permitted under the laws of the State of Florida..

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401; and the name of the initial registered agent of the Corporation at that address is Jonathan R. Kaplan.

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TALLAHASSEE, FLORIDA

ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is Carmona Enterprises, Palm Beach Gardens, Florida 33410.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

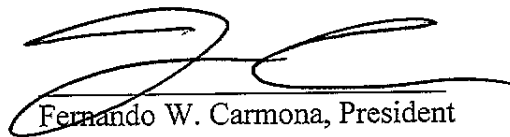
Fernando W. Carmona, President
6780 N. Ocean Boulevard
Ocean Ridge, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Fernando W. Carmona
6780 N. Ocean Boulevard
Ocean Ridge, Florida 33435

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of October, 2000.


Fernando W. Carmona, President
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

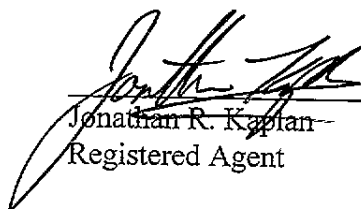
WITNESSETH:

That **Carmona Enterprises, Inc.** desiring to organize under the laws of the State of Florida,
has named Jonathan R. Kaplan, 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at
the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 30th day of October, 2000.


Jonathan R. Kaplan
Registered Agent

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TALLAHASSEE, FLORIDA