

P000000114364

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000064926 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC..
 Account Number : 075350000353
 Phone : (212) 431-5000
 Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.
PROTEA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 DEC 14 PM 12:02

S. McKnight DEC 14 2000

H00000064926 9

ARTICLES OF INCORPORATION
OF

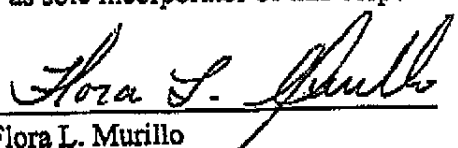
PROTEA PROPERTIES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **PROTEA PROPERTIES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 common shares with no par value.**
5. The principal address and mailing address of the corporation will be **:1581 Gulf Blvd., Unit 102, Clearwater Beach, FL 33767**
6. Its registered office in the State of Florida is to be located at: **1581 Gulf Blvd., Unit 102, Clearwater Beach, FL, 33767** and its registered agent at such address is: **Carl Leisegang**
7. The name and address of the sole incorporator is: **Flora L. Murillo c/o BlumbergExcelsior Corporate Service, Inc. 62 White Street, New York, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 12, 2000


Flora L. Murillo
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
212-431-5000

H00000064926 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 12:02

H00000064926 9


ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for *PROTEA PROPERTIES, INC.* the within named corporation.

Dated: *December 12, 2000*


Carl Leisegang

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 12:02

H00000064926 9