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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

89 ISLAND DRIVE SOUTH, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight, FEB 01 2001

ARTICLES OF INCORPORATION OF
89 ISLAND DRIVE SOUTH, 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 89 ISLAND DRIVE SOUTH, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purpose for which the Corporation is for all business which is legal in the state of Florida.

ARTICLE FOUR

1. The aggregate number of shares which the Corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

ARTICLE FIVE

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The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Jeffrey Paine.

ARTICLE SIX

The street address of the corporation's principal office is: 89 Island Drive South, Ocean Ridge, FL 33435.

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

JEFFREY PAINE, 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401.

ARTICLE NINE

The name and address of each incorporator is:

Jeffrey Paine	1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach, FL 33401
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EXECUTED by the undersigned at West Palm Beach, Florida this

31st day of January, 2001.

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Jeffrey Paine
JEFFREY PAINE, INCORPORATOR

State of Florida)
County of Palm Beach)

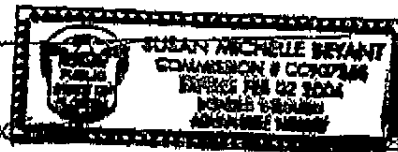
BEFORE ME, the undersigned authority, personally appeared JEFFREY PAINE, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for 89 ISLAND DRIVE SOUTH, INC., a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 3rd day of January, 2001.

Susan M. Bryant
NOTARY PUBLIC, State of Florida at Large

PRINT NAME

My commission expires



ACCEPTANCE OF DESIGNATION

I, JEFFREY PAINE, hereby accept the designation of registered agent for 89 ISLAND DRIVE SOUTH, INC.

Registered Agent

Jeffrey Paine

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