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DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

February 8, 2001

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: TRH Corp.

400003674924--6
-02/12/01--01135--007
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced company to be filed with your office. Also enclosed is this a check in the amount of \$122.50 to cover the cost of filing same.

I have enclosed a self-addressed stamped envelope for your convenience in returning same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

Joanne M. Capuano
Joanne M. Capuano

/jmc
Encl.

FILED
2001 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Yes 2/13/01

ARTICLES OF INCORPORATION

OF

TRH CORP.

FILED

2001 FEB 12 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be TRH CORP. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida, 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is Thomas R. Hamilton.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Tara R. Hamilton
2401 PGA Blvd, Suite 280
Palm Beach Gardens, FL 33410

Thomas R. Hamilton
2401 PGA Blvd, Suite 280
Palm Beach Gardens, FL 33410

Nancy J. Hamilton
2401 PGA Blvd, Suite 280
Palm Beach Gardens, FL 33410

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Thomas R. Hamilton, 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida, 33410.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 9th day of February, 2001.

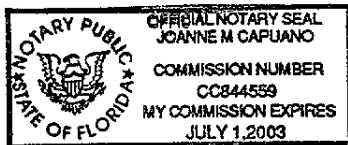

THOMAS R. HAMILTON

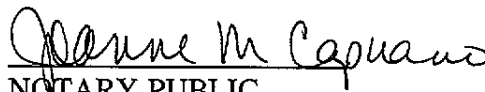
FILED
2001 FEB 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared Thomas R. Hamilton, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 9th day of February, 2001.




NOTARY PUBLIC
My Commission Expires: 7-1-03

(NOTARIAL SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.


THOMAS R. HAMILTON