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LAWRENCE J. MARKELL

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Also Admitted in Massachusetts

May 29, 2001

Florida Department of State
Division of Corp.
409 E. Gaines Street
Tallahassee, FL 32399

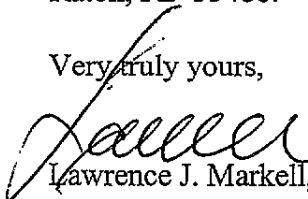
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir/Madam:

We are submitting these Articles of Incorporation to be filed. Please return them to me at Siegel, Lipman, Dunay & Shepard, LLP, 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

Very truly yours,


Lawrence J. Markell, Esq.

LJM/clv
enclosures

6-6-01
WJW

ARTICLES OF INCORPORATION
OF
TREASURED HOMES CORP.

FILED
01 MAY 31 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE ONE - NAME

The name of the corporation shall be: TREASURED HOMES CORP. The principal place of business of this corporation shall be: 1108 East Newport Center Drive, Deerfield Beach, Florida 33422

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE FOUR - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486 and the name of the registered agent at that address is: Lawrence J. Markell.

ARTICLE FIVE - TERMS OF EXISTENCE

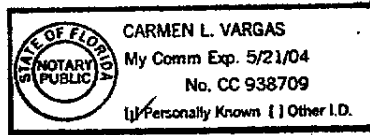
This corporation is to exist perpetually.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of May, 2001, by Lawrence J. Markell, who is personally known to me and who did take an oath.

Carmen L Vargas
Notary Public-State of Florida
Print Name: CARMEN L VARGAS

My commission expires:



ARTICLE SIX - DIRECTORS

This corporation shall have no less than one nor more than three directors as determined, from time to time, by the shareholders at the annual meeting of shareholders or a special meeting of shareholders called for that purpose.

ARTICLE SEVEN - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

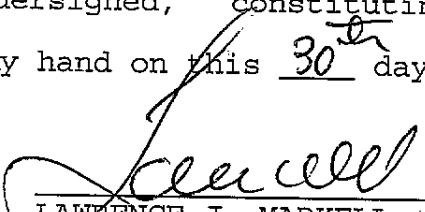
FRANK MENNELLA: President, Treasurer and Director
3400 South Ocean Boulevard
Highland Beach, Florida 33487

LUCILLE MENNELLA: Secretary
3400 South Ocean Boulevard
Highland Beach, Florida 33487

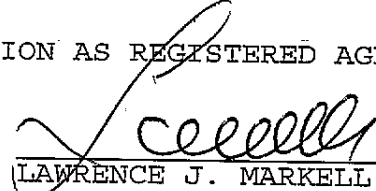
ARTICLE EIGHT - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lawrence J. Markell, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

IN WITNESS WHEREOF, for the purpose of forming this corporation, I, the undersigned, constituting the sole Incorporator, hereunto set my hand on this 30th day of May, 2001.


LAWRENCE J. MARKELL, ESQ.

I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT.


LAWRENCE J. MARKELL, ESQ.