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THOMAS F. LUKEN  
ATTORNEY AND COUNSELOR AT LAW

SUITE 200  
1290 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33334

BROWARD (954) 561-9500  
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May 29, 2001

Sandra Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400004335714--0  
-05/31/01--01043--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Albert House Holdings, Inc.

Dear Ms. Mortham:

Enclosed are the Articles of Incorporation of Albert House Holdings, Inc., a check in the amount of \$78.75 and a self addressed stamped envelope.

Your prompt attention to the filing of these articles is greatly appreciated .

Very truly yours,

Thomas F. Luken

TFL/jeg

Enclosures

2001 MAY 31 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: JFL 6/1/01

ARTICLES OF INCORPORATION  
OF  
ALBERT HOUSE HOLDINGS, INC.

2001 MAY 31 PM 3: 24

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 laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: ALBERT HOUSE HOLDINGS, INC.

The principal place of business of this corporation shall be 1403 S.E. 8 Court, Deerfield Beach, Florida 33441 until such other address is selected by the corporation.

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. Stock will be issued pursuant to §1244, I.R.C.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1403 S.E. 8 Court, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is Frederick M. Blanton.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and one directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: President - Alexander J. Blanton, 5777 E. Evans, #109, Denver, CO 80222; Vice-President - Harriet Schroeder, 132 W. Mountain Road, Ridgefield, CT 06877; Secretary-Treasurer - Doris P. Mazzarrese, 845 Town Farm Road, Warren, MA 01083.

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Frederick M. Blanton, 1403 S.E. 8 Court, Deerfield Beach, Florida 33441.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29 day of May, 2001.

Frederick M Blanton  
FREDERICK M. BLANTON

STATE OF FLORIDA     )  
  )SS  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 29 day of May, 2001 by FREDERICK M. BLANTON who is personally known to me or who did produce \_\_\_\_\_ as identification, and who did take an oath.



Jean E. Gula  
Commission # OC 849141  
Expires June 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Jean E. Gula  
NOTARY PUBLIC

I agree to serve as Registered Agent for the above corporation. My office address is 1403 S.E. 8 Court, Deerfield Beach, Florida 33441.

Frederick M Blanton  
FREDERICK M. BLANTON

NOTARY PUBLIC  
MAY 31 PM 3:24  
TALLAHASSEE FLORIDA