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TRANSMITTAL LETTER

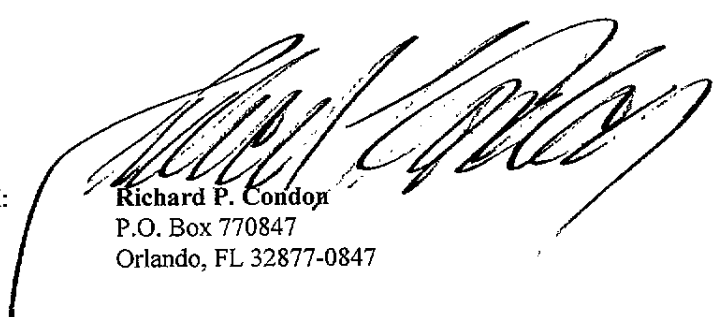
July 26, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004503005--8  
-07/27/01--01106--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: **CORINTHIAN COVE, Inc.**  
(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:   
Richard P. Condon  
P.O. Box 770847  
Orlando, FL 32877-0847

Day time Telephone number

(407) 397-9600

FILED  
01 AUG - 1 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one more copy of the articles.

T. Burch AUG 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2001

RICHARD P. CONDON  
PO BOX 770847  
ORLANDO, FL 32877-0847

SUBJECT: CORINTHIAN COVE, INC.  
Ref. Number: W01000017557

We have received your document for CORINTHIAN COVE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00044100

# ARTICLES OF INCORPORATION

OF

*CORINTHLAN COVE, Inc..*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be: *CORINTHLAN COVE, Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

3492-A Polynesian Isle Blvd.  
Kissimmee, FL 34746

The Mailing Address is:

*CORINTHLAN COVE, Inc.*  
P.O. Box 770847  
Orlando, FL 32877-0847

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any time is:

*FIVE HUNDREDS (500)*

The SHARE HOLDERS AGREEMENT, and the STOCK SUBSCRIPTION AGREEMENT govern these shares and provide details over the policies and procedures by which these shares are managed.

The following List of initial Shareholders owns the total stocks as follows:

BDAJD, Inc.	.....	Three Hundreds (300) Shares
BCC INVESTMENTS, Inc.	.....	Two Hundreds (200) Shares

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**ARTICLE IV INITIAL AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard P. Condon  
3492-A Polynesian Isle Blvd.  
Kissimmee, FL 34746


**ARTICLE V INCORPORATOR(S)**

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

BDAJD, Inc. (by: Allen Aynessazian)  
308 WEST RANDOLPH, 4TH FLOOR  
Chicago, IL 60606

BCC INVESTMENTS, Inc (by: Ashraf Hatem EL Dali)  
14613 Potanow Trail  
Orlando, FL 32837

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
26th day of July, 2001.

  
\_\_\_\_\_  
President Signature

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is ***CORINTHLAN COVE, Inc..***

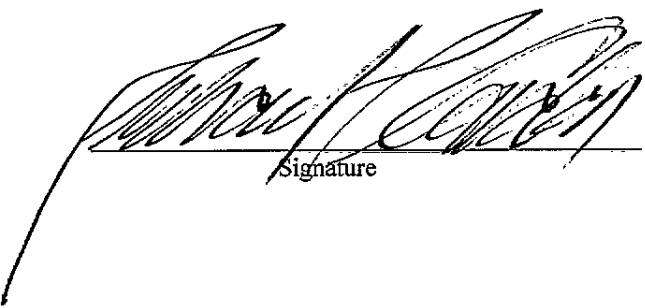
2- The name and address of the registered agent and office is:

Richard P. Condon  
3492-A Polynesian Isle Blvd.  
Kissimmee, FL 34746

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TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

7-31-01  
Date