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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
Phone : (561) 997-9223
Fax Number : (561) 997-6224

FLORIDA PROFIT CORPORATION OR P.A.

Addison Property Management, Inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

ADDISON PROPERTY MANAGEMENT, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **ADDISON PROPERTY MANAGEMENT, INC.**

1. The name of the corporation is **ADDISON PROPERTY MANAGEMENT, INC.**
2. The principal office address of the corporation is 3500 Boca Raton Blvd. N.W., Suite 623, Boca Raton, Florida 33431.
3. The mailing address of the corporation is 3500 Boca Raton Blvd. N.W., Suite 623, Boca Raton, Florida 33431.
4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The corporation's initial registered office is: 3500 Boca Raton Blvd., N.W., Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is Ed Rod.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

7. The name and address of the incorporator is:

Name

HCRM Corp.

Address

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

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8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 17, 2001, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 17, 2001.

HCRM Corp., as Incorporator

By: Lawrence J. Miller
Lawrence J. Miller, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of ADDISON PROPERTY MANAGEMENT, INC. were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 17 day of October, 2001, on behalf of HCRM Corp.

Michele A. Smith
Notary Public
My commission expires:
Printed Name:



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10/17/01 17:03 FAX 561 987 6224

HCRMM LAW OFFICE
HCRMM LAW OFFICE

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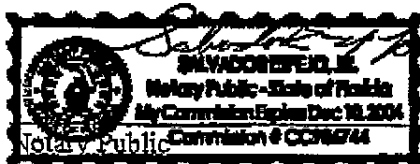
ACCEPTANCE OF REGISTERED AGENT

ED ROD hereby accepts the above appointment as registered agent of ADDISON PROPERTY MANAGEMENT, INC. and acknowledges that he is familiar with the obligations of that position.


ED ROD

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Ed Rod who is personally known to me or who produced FL. D.R. LIC as identification and who did not take an oath, on this 18 day of October, 2001, on behalf of the corporation.



My commission expires:
Printed Name:

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