

JOEL S. MOSS, P.A.

Telephone (321) 768-1250
Fax (321) 724-2990

47 W. New Haven Ave.
Suite 200
Melbourne, Florida 32901

January 28, 2001

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

Re: WICKHAM DEVELOPERS, INC.

Dear Sir:

Enclosed please find an original and two copies of Articles of Incorporation for the above, together with our check in the sum of \$70.00 covering the requisite filing fees.

Kindly file these documents, returning one copy to us in the enclosed prepared envelope.

Very truly yours,

Brigitte Van Tassel
Brigitte Van Tassel, CLA,
Legal Assistant for the Firm

BVT/b
Enclosures

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
WICKHAM DEVELOPERS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **WICKHAM DEVELOPERS, INC.**

ARTICLE II

The existence of the corporation shall begin on the date these articles are filed with the Office of the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 2133 N. Wickham Road, Melbourne, Florida 32904.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 47 W. New Haven Avenue, Suite 200, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is Joel S. Moss.

ARTICLE VI

The initial board of directors shall consist of (1) one member. The name and address of the person who will serve on the initial board of directors is:

Victor Osman

Hideaway Lane
Melbourne, Florida 32934

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:


Joel S. Moss

47 W. New Haven Avenue, Ste 200
Melbourne, Florida 32901

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of January, 2002.


Joel S. Moss, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WICKHAM DEVELOPERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Joel S. Moss

Date: January 28th, 2002.

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