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July 10, 2002

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

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-07/11/02--01047--021
****175.00 ****87.50


SUBJECT: ~~REDACTED~~
DULIN REAL ESTATE COMPANY OF FLORIDA, INC.

Enclosed are the originals and one copy of each set of the articles of incorporation and a Designation and Acceptance of Registered Agent for each Florida Corporation.

\$87.50 for Filing Fee, Certified Copy, & Certificate of Status per corporation is enclosed.

Please return the Certified Copies and Certificates of Status as soon as possible as a pending closing requires this documentary proof. Thank you for your prompt attention to this request.

Sincerely yours,


Mark A. Horowitz Esq.
38 - 4 Barkley Circle
Fort Myers, FL 33907
(239) 275 - 9900

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2002 JUL 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DULIN REAL ESTATE COMPANY OF FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts 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 **DULIN REAL ESTATE COMPANY OF FLORIDA, INC.**

ARTICLE II

The existence of the Corporation shall begin on the date of filing and acceptance of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 24241 Production Circle, Bonita Springs, FL 34135.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, 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 24241 Production Circle, Bonita Springs, FL 34135. The initial registered agent for the Corporation at that address is Patrick J. Dulin.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Patrick J. Dulin 24241 Production Circle
Bonita Springs, FL 34135

Barbara L. Dulin 24241 Production Circle
Bonita Springs, FL 34135

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Patrick J. Dulin	133 Rainbow Drive No. 3346 Livingston, TX 77399

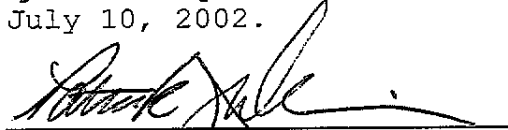
ARTICLE VIII

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

ARTICLE IX

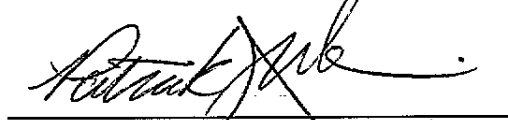
It is the intent of the incorporators that this corporation will qualify as a Sub-Chapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers and directors to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 10, 2002.


Name: Patrick J. Dulin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **DULIN REAL ESTATE COMPANY OF FLORIDA, 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: Patrick J. Dulin

Date: July 10, 2002