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ROBERT JACKSON*
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July 10, 2002

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

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-07/12/02--01055--012
*****78.75 *****78.75

Re: Easton West Properties, Inc.

Dear Sir or Madam:

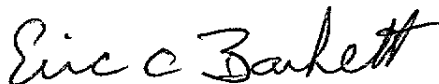
I am enclosing herewith an original and one (1) copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy of the same to me.

Your prompt attention to this matter will be appreciated.

Very truly yours,



Eric C. Barkett

ECB:jps
Enclosures

FILED
02 JUL 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/15

ARTICLES OF INCORPORATION
OF
EASTON WEST PROPERTIES, INC.

FILED
02 JUL 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Easton West Properties, Inc.

ARTICLE II

The existence of the corporation shall begin simultaneously with the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 440 - 46th Court, Vero Beach, Florida 32968.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof 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 2165 - 15th Avenue, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Jeanie P. Shearer.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Bradley H. Shearer	440 - 46 th Court Vero Beach, Florida 32968
Richard C. Kancel, Jr.	385 Fantasy Palmdale, California 93551

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
Bradley H. Shearer	440 - 46 th Court Vero Beach, Florida 32968

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 10th day of July, 2002.


Bradley H. Shearer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Easton West Properties, 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).


Jeanie P. Shearer

Date: 7-10-02

FILED
02 JUL 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA