

STUMP, STOREY & CALLAHAN, P.A.

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July 31, 2002

VIA FEDERAL EXPRESS

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Cape Coral Investment Group, Inc.

Dear Division of Corporations:

Enclosed herein please find the original Articles of Incorporation and this firm's check in the amount of \$78.75 for the filing thereof and a certified copy. For your convenience enclosed is a self-addressed, stamped envelope for the return of the certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


W. Scott Callahan

WSC/lg
Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/s/2

**ARTICLES OF INCORPORATION
OF
CAPE CORAL INVESTMENT GROUP, 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 CAPE CORAL INVESTMENT GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on August 1, 2002.

ARTICLE III

The street address of the principal office of the Corporation is c/o W. Scott Callahan, Stump, Storey & Callahan, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, 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 Stump, Storey & Callahan, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is W. Scott Callahan, Esquire.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Douglas Cordello	c/o Herons Glen 2250 Avenida del Vera North Ft. Myers, Florida 33917

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W. Scott Callahan

c/o Stump, Storey & Callahan, P.A.
37 North Orange Avenue, Suite 200
Orlando, Florida 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

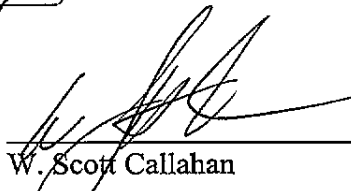
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
W. Scott Callahan	c/o Stump, Storey & Callahan, P.A. 37 North Orange Avenue, Suite 200 Orlando, Florida 32801

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 30th day of July, 2002.



W. Scott Callahan

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cape Coral Investment Group, 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).



W. Scott Callahan

Date: July 30, 2002.