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12/3/02

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

November 21, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2002 NOV 25 AM 10:40
STATE
TALLAHASSEE FLORIDA

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Family Tree Investment Properties, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

**ARTICLES OF INCORPORATION
OF
FAMILY TREE INVESTMENT PROPERTIES, INC.**

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CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **FAMILY TREE INVESTMENT PROPERTIES, INC.**

ARTICLE II

The address of the principle office of this Corporation shall be 4800 NE 1st Terrace, Fort Lauderdale, Florida 33334 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 NE 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Charlotte A. Sampson
President/Director
Secretary/Treasurer

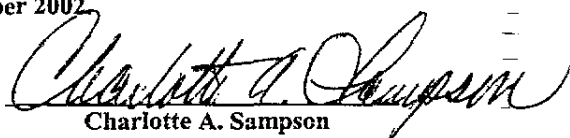
4800 NE 1st Terrace
Fort Lauderdale, Florida 33334

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Charlotte A. Sampson
4800 NE 1st Terrace
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 21st day of November 2002


Charlotte A. Sampson

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Charlotte A. Sampson, being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



Stephen Gilbertson
My Commission CC888835
Expires November 16, 2003

SIGNED: 

DATED at Broward County, this 21st day of November 2003

Identification provided: FL Drivers License 8512-117-48-503-0

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CLERK OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for FAMILY TREE INVESTMENT PROPERTIES, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson, CPA