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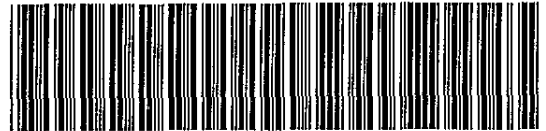
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TALLAHASSEE, FL 32399

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LAW OFFICES
VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

TELEPHONE (239) 774-3333
TELECOPIER (239) 774-6420

December 3, 2002

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

Re: Article of Incorporation for BOFF & BURKE STABLES, INC.

Dear Madam/Sirs:

I am enclosing the original and one copy of Articles of Incorporation for the referenced entity. Also enclosed is a check for \$78.75 to cover filing fees, designation of registered agent, return of certified copy and related matters.

Please arrange for issuance of charter and return a certified copy of same to me. If any additional information is needed, please do not hesitate to contact me.

Sincerely,



Constance M. Burke

CMB/am

Enclosures

ARTICLES OF INCORPORATION
OF
BOFF & BURKE STABLES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation is **BOFF & BURKE STABLES, INC.**

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 942 North Collier Blvd, Marco Island, Florida 34145.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue sixty (60) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2660 Airport Road South, Naples, Florida 34112.

The name of the initial Registered Agent of this corporation at the above address is Constance M. Burke, Esquire.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

Constance M. Burke, Esq.
2660 Airport Road South
Naples, Florida 34112

IN WITNESS THEREOF, the undersigned subscriber executed these Articles of Incorporation this 3rd day of December, 2002.



Constance M. Burke

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared CONSTANCE M. BURKE, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal on this 3rd day of December, 2002.



Ann Koy-Matson
My Commission DD139580
Expires September 13, 2006


NOTARY PUBLIC - STATE OF FLORIDA

Ann Koy Matson
Print Name

ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 3rd day of December, 2002.



Constance M. Burke

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