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TALLAHASSEE, FLORIDA

1/16

ARTICLES OF INCORPORATION

of _____

EMBASSY INVESTMENTS OF DADE CITY, INC.

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the provisions of Chapter 607, Florida Statutes.

Article I

The name of this corporation is: EMBASSY INVESTMENTS OF DADE CITY, INC.

Article II

The general purposes for which the corporation is organized are:

1. To engage in every aspect of the business of purchasing, owning, managing and selling real and personal property and to transact any other lawful business for which corporations may be incorporated under the laws of Florida.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article III

This corporation shall have perpetual existence.

Article IV

The total amount of capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00) divided into Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) each.

Article V

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars.

Article VI

The principal office of the corporation shall be located at 13924 7th Street, Dade City, Florida 33525, and its mailing address shall be: 13924 7th Street, Dade City, Florida 33525. The resident agent for service of process on the corporation at that address is Thomas E. Smith.

Article VII

The number of directors constituting the initial board of directors of the corporation shall be two. The name and address of each person who is to serve as a member of the initial board of directors is:

Thomas E. Smith

13924 7th Street
Dade City, Florida 33525

Kevin T. Roberts

13924 7th Street
Dade City, Florida 33525

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TALLAHASSEE, FLORIDA

Article VIII

The name and address of each incorporator is:

Thomas E. Smith 13924 7th Street
Dade City, Florida 33525

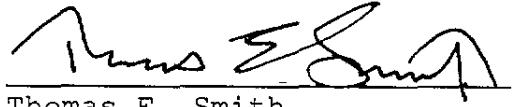
Kevin T. Roberts 13924 7th Street
Dade City, Florida 33525

Joe A. McClain 37908 Church Avenue
Dade City, Florida 33525

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the shares voting.

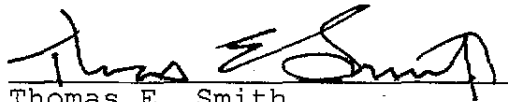
IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this 10th day of January, 2003.


Thomas E. Smith


Kevin T. Roberts


Joe A. McClain

Having been named as resident agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of resident agent and agree to act in this capacity.


Thomas E. Smith