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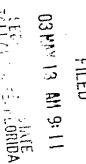
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TRANSMITTAL LETTER

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

SUBJECT:	CALUSA (PROPOSED CO)	PIVER RPORATE NAME - I	GARDENS MUST INCLUDE SUFFIXA	, Incorporated
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

239 690-0144

Daytime Telephone number

ARTICLES OF INCORPORATION OF CALUSA RIVER GARDENS, INC

O3 MAY 13 AM 9:11

TALLAHASSIE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Aticles of Incorporation:

ARTICLE I: NAME

The name of the coporation shall be Calusa River Gardens, Inc. The principal place of business of this coporation shall be 561 Ortiz Ave., Fort Myers, Florida 33905.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 561 Ortiz Ave., Fort Myers, Florida 33905, and the initial registered agent of the corporation at that address is David J. Hart.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS

This corporation shall have two officers initially. The number of officers may be changed from time to time in accordance with the Bylaws but shall never be less than teo. The names and addresses of the initial officers of the corporation are:

President and Secretary: Patrick M. Kessing 561 Ortiz Ave.

Fort Myers, Florida 33905

Vice President and Treasurer: David J. Hart

561 Ortiz Ave.

Fort Myers, Florida 33905

O3 MAY 13 AM 9: 11
TALLAMASSES, FLORIDA

ARTICLE VII: INCORPORATOR

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

Patrick M. Kessing 561 Ortiz Ave. Fort Myers, Florida 33905

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1 day of ______, 2003.

Patrick M. Kessing

I hereby acknowledge and accept the assignment of Registered Agent for this corporation.

David J. Hart