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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

onawa, inc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
ONAWA, INC.

Article I

Name

The name of the corporation is ONAWA, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of real estate investing.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

PETER W. METTLER, ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480
561/832-7500
FLA. BAR NO. 163862

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Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 221 Miramar Way, West Palm Beach, FL 33405. The initial registered agent shall be Peter W. Mettler, 140 Royal Palm Way, Suite 202, Palm Beach, FL 33480.

Article VI

Initial Board of Directors and Officers

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation are:

Initial Officers and Directors

Courtenay D. Reese	President/Director
221 Miramar Way	
West Palm Beach, FL 33405	

Kristopher M. Farrell	Secretary/Director
221 Miramar Way	
West Palm Beach, FL 33405	

Article VII

Incorporator

The name and address of the person signing these Articles is:

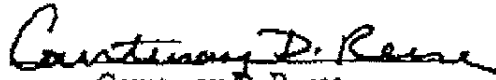
Courtenay D. Reese
221 Miramar Way
West Palm Beach, FL 33405

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of FEBRUARY, 2004.


Courtenay D. Reese

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Courtenay D. Reese, known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county set forth above, this 9 day of FEBRUARY, 2004.

(SEAL)


NOTARY PUBLIC

MY COMMISSION EXPIRES:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ONAWA, INC.
2. The name and address of the registered agent and office is:

Peter W. Mettler
140 Royal Palm Way, Suite 202
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE



DATE



REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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