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STEPHEN RAUCH, P.A.

ATTORNEY AT LAW

9121 NORTH MILITARY TRAIL, SUITE 212, PALM BEACH GARDENS, FL 33410

TELEPHONE: 561/691-9595

FACSIMILE: 561-691-9211

July 21, 2004

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Jenkinson Development Company, Inc.*

Gentlemen:

Please be advised that I am the attorney for the above corporation. Enclosed are its Articles of Incorporation and copy, and my check for \$78.75 to cover your fees.

Since this Corporation was administratively dissolved on September 19, 2003, I am also enclosing an affidavit stating that the shareholders will not reinstate it.

Please send the certificate of incorporation and related documents to this office. Thank you for your cooperation.

Very truly yours,



Stephen Rauch

Enclosures

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**ARTICLES OF INCORPORATION
OF
JENKINSON DEVELOPMENT COMPANY, INC.**

Article I - Name

The name of this corporation is JENKINSON DEVELOPMENT COMPANY, INC.

Article II - Duration

This corporation shall have perpetual duration.

Article III - Nature of Business

The general nature of business of the corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of same, or any part thereof, or interest therein.
3. To apply for, purchase, or in any manner to acquire, to hold, own, use and operate; to sell or in any manner dispose of, to grant or license other rights, interests, inventions, improvements and processes used in connection with or secured under letters, patents or copyrights of the United States of America or other countries or otherwise, and to work, operate and/or develop the same.
4. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular, lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, and any interest in real or personal property.
5. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time for the purchase of property, or for any purpose in or about the business of the

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corporation, and if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

6. To acquire and take over as a going concern, and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

7. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.

8. To carry on business at any place or places within the jurisdiction of the United States of America, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

9. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States of America, of any state, territory or colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations under the Florida Business Corporation Act or any other applicable law.

10. To sell, develop, lease and manage real properties.

11. To do all and every thing necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals, and either as principals or agents, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers of any of them.

12. In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

13. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar [\$1.00] par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9121 North Military Trail, Suite 212, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this corporation at that address is Stephen Rauch, Esq. The mailing address of the corporation is 13681 Eastpointe Way, Palm Beach Gardens, Florida, 33418.

Article VII - Initial Board of Directors

This corporation shall have two [2] directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one [1].

The names and addresses of the initial directors of this corporation are:

Katherine M. Jenkinson
13681 Eastpointe Way
Palm Beach Gardens, FL 33418

Craig S. Jenkinson
13681 Eastpointe Way
Palm Beach Gardens, FL 33418

Article VIII - Incorporator

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

Stephen Rauch, Esq.
9121 North Military Trail
Palm Beach Gardens, FL 33410

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or Director, to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

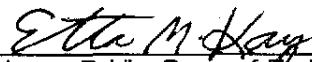
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14 day of July, 2004.


STEPHEN RAUCH, ESQ.

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 14 day of July 2004, by STEPHEN RAUCH, ESQ., who is personally known to me or who produced _____ as identification and who did not take an oath.

[Notary Seal]



Notary Public, State of Florida
My commission expires:

FEBRUARY 22, 2008



ACCEPTANCE OF DESIGNATION

The undersigned, Stephen Rauch, an attorney licensed to practice law in the State of Florida, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


STEPHEN RAUCH


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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

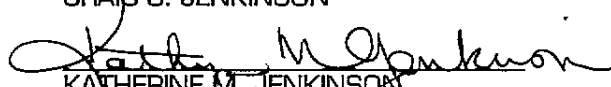
AFFIDAVIT

STATE OF FLORIDA }
 } ss
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared CRAIG S. JENKINSON and KATHRYN M. JENKINSON, who being by me first duly sworn, depose and state that your affiants are the sole shareholders, officers and directors of Jenkinson Development Company, Inc., which was incorporated by the Secretary of State on April 29, 2002, Document Number PO2000049419, and dissolved administratively on September 19, 2003 for failure to file its 2003 uniform business report, and the undersigned swear under penalty of perjury that they will not reinstate Jenkinson Development Company, Inc. as a corporation in the State of Florida.


FURTHER AFFIANTS SAY ETC. NAUGHT.


CRAIG S. JENKINSON

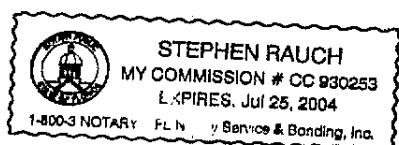

KATHERINE M. JENKINSON

STATE OF FLORIDA }
 } ss
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 13 day of July 2004 by CRAIG S. JENKINSON and KATHERINE M. JENKINSON, who are personally known to me.


Signature, Notary Public, State of Florida
Stephen Rauch
Print Name, Notary Public, State of Florida

[Notary Seal]



Commission No.: CC 930253
My Comm. Expires: 7/25/04