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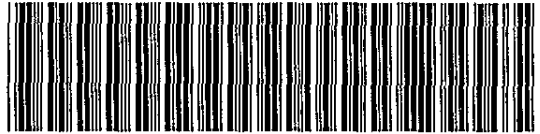
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ThompsonGoodisThompson
Groseclose & Richardson
A PROFESSIONAL ASSOCIATION.

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* Board Certified Civil Trial Lawyer
** Also admitted in Colorado

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Heather C. Goodis

September 30, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: A & S Property Management, Inc.

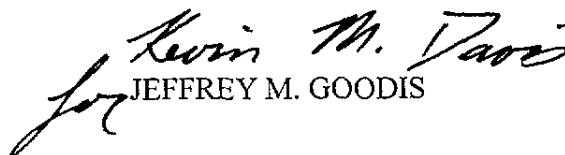
To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation for A & S Property Management, Inc., together with a Designation of Registered Agent.

Also enclosed is our firm check in the amount of \$78.75, which covers the filing fee and the Certified Copy fee. Also enclosed is a self-addressed, stamped envelope for returning the Certified Copy of the Articles to the undersigned.

Should you have any questions regarding this filing, please feel free to contact me or my paralegal, Laurel Harris. Thank you for your attention to this matter.

Very truly yours,


JEFFREY M. GOODIS

JMG/lah

Enclosures

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ARTICLES OF INCORPORATION OF

A & S Property Management, Inc.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat.* Chapter 607), hereby adopts the following as their Articles of Incorporation.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: A & S Property Management, Inc. The address of the principal office shall be 5080 - 43rd Street South, St. Petersburg, Florida 33711, and the mailing address of this corporation is 5080 - 43rd Street South, St. Petersburg, Florida 33711.

ARTICLE TWO - PURPOSE

This corporation is organized for the purpose of renovation and management of real property and improvements thereon and any other lawful purpose allowed under the laws of the State of Florida.

ARTICLE THREE - SHARES

The corporation is authorized to have ten (10) shares of stock outstanding at any one time.

ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent is Scott Johnson, the place of employment of the registered agent is, 5080 - 43rd Street South, St. Petersburg, Florida 33711.

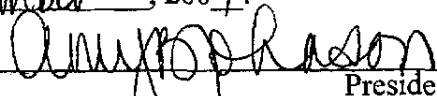
ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

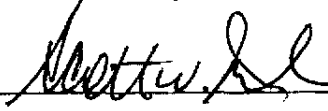
President/Treasurer/Secretary: Amy B. Johnson
5080 43rd Street South
St. Petersburg, Florida 33711

Vice President: Scott W. Johnson
5080 - 43rd Street South
St. Petersburg, Florida 33711

The undersigned incorporators have executed these Articles of Incorporation this the 22nd day of September, 2004.



President
Treasurer, Secretary, Director and Incorporator



Vice President,
Director and Incorporator

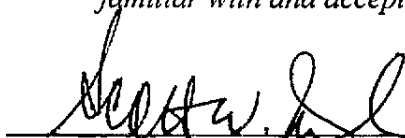
CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *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 corporation is A & S Property Management, Inc.
2. The name and address of the registered agent and office is:

Scott W. Johnson
5080 - 43rd Street South
St. Petersburg, Florida 33711

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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Scott W. Johnson, as Registered Agent

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DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL