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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 5, 2004

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

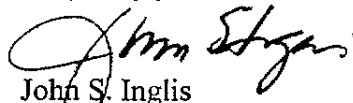
Re: La Colmena de San Antonio, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for La Colmena de San Antonio, Inc. Also enclosed is our \$70.00 check payable to the Florida Department of State for the filing fees. Please return an acknowledgment copy to me.

Should there be any reason for a delay in filing, or should you have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation and assistance.

Very truly yours,


John S. Inglis

JSI/lm
Enclosures

**ARTICLES OF INCORPORATION OF
La Colmena de San Antonio, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the corporation is **La Colmena de San Antonio, Inc.** (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal place of business address is 38148 Mickler Road, Dade City, Florida 33525 and the Corporation's mailing address is 2304 West Cleveland Street, Tampa, Florida 33609.

ARTICLE III
PURPOSE AND EXISTENCE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

John S. Inglis

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

Judith E. Taylor-Waller

2304 West Cleveland Street
Tampa, Florida 33609

ARTICLE VII
BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of the Corporation shall be managed by the Board of Directors, which may exercise all such powers of the Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

Name

Address

Judith E. Taylor-Waller

2304 West Cleveland Street
Tampa, Florida 33609


Edward A. Waller, Jr.

2304 West Cleveland Street
Tampa, Florida 33609

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 24th day of October, 2004.


Judith E. Taylor-Waller, Incorporator

CERTIFICATE OF DESIGNATION
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 the Corporation is La Colmena de San Antonio, Inc.
2. The name and address of the registered agent and office are:

John S. Inglis
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

SIGNATURE: Judith E. Taylor-Waller
TITLE: Judith E. Taylor-Waller, Incorporator

DATE: October 29, 2004

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: John S. Inglis
John S. Inglis, Registered Agent

DATE: October 29, 2004