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Account Name : ADORNO & YOSS, PA
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FLORIDA PROFIT CORPORATION OR P.A.

TARPON CREEK HOLDINGS, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
TARPON CREEK HOLDINGS, INC.**

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Tarpon Creek Holdings, Inc. Its principal office address and business mailing address is 24 Dockside Lane, PMB 41, Key Largo, Florida 33037.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce de Leon Boulevard, Suite 400, Miami, Florida 33134-6012, and the initial registered agent of this Corporation at such office shall be Robert Macaulay, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

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

Name

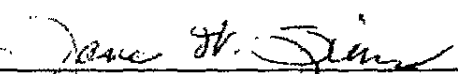
Jane W. Sims

Address

24 Dockside Lane, PMB 41
Key Largo, Florida 33037

Dated: April 14, 2005

By:

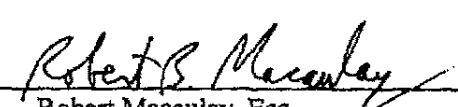

Jane W. Sims
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tarpon Creek Holdings, Inc., at the place designated in the Articles of Incorporation, Robert Macaulay, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 15, 2005

By:


Robert Macaulay, Esq.
Registered Agent

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