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PICK-UP		MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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William R. H. Broome, P.A.

Attorney at Law Suite 202 Commerce Pointe 1818 Australian Avenue South West Palm Beach, FL 33409

William R. H. Broome

Office (561) 689-5011 Facsimile (561) 689-6820 broomcpa@bellsouth.net

October 18, 2005

Corporation Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: ESTATES OF STEINHATCHEE, INC.

Ladies and Gentlemen,

Enclosed you will find the original Articles of Incorporation of the ESTATES OF STEINHATCHEE, INC., together with a check for the following items:

1.	Filing Fee		2	\$ 35.00
2.	Certified Copy			8.75
3.	Registered Agent	Fee		<u> 35,00</u>

TOTAL \$ 78.75

Kindly file the Articles and furnish a certified copy to our office. Thank you for your assistance.

erelv,

William R. H. Broome

WRHB/jic Enclosures

ARTICLES OF INCORPORATION

OF

ESTATES OF STEINHATCHEE, INC.



ARTICLE I

<u>NAME</u>

The name of the corporation shall be ESTATES OF STEINHATCHEE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida; further without limitation;

To conduct all phases of business related to purchase, sale, lease, subdivision, and otherwise dealing with, in any manner whatsoever, all types of property, real, personal, fixtures, equipment and all varieties of inventory, supplies, and all other types of commerce.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraphs of these Articles of Incorporation.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general power conferred on this corporation by the laws of Florida.

The corporation is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized_to have outstanding at any time is ONE THOUSAND (1,000) SHARES without par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation

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shall be located at 6963 Wilson Road, West Palm Beach, FL 33413, with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS

Directors need not be residents of the state of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than three (3).

ARTICLE VIII

INCORPORATOR

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

William R. H. Broome Suite 202 1818 Australian Avenue S. West Palm Beach, FL 33409

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

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ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be WILLIAM R. H. BROOME, Suite 202, Commerce Pointe, 1818 Australian Avenue South, West Palm Beach, Florida, 33409.

	IN	WITNE	ISS V	WHEREO)F, the	above	named	incorporator	has hereunto
set	his	hand	and	seal	this _	18th 2	lay of .	October.	2005.
							A		
							-4-		
							<u> </u>		(SEAL)

William R. H. Broome

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this <u>18th</u> day of <u>OCHODEA</u>, 2005, WILLIAM R. H. BROOME appeared before me, who is personally known to me, who executed the foregoing Articles of Incorporation for the purposes therein mentioned, and who did not take an oath.

> KINNALL AMINITI Notary Fublic, State of Florida



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered

agent and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

October 18 2005

Date

:

William R. H. Broome

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