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REAL ESTATE LAW
ESTATE PLANNING AND ADMINISTRATION
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ROBERT H. REX
BARBARA A. SLOAN
BARBARA A. SLOAN

1. CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
2. MEMBER FLORIDA AND TEXAS BARS
3. MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 400 COMMON FINANCIAL CENTER
2400 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (407) 391-1000
BROWARD (305) 426-1000
PALM BEACH (407) 737-7577
TELEFAX (407) 391-1033

February 7, 1995

Secretary of State
Bureau of Corporate Records
Charter Section
409 East Gaines Street
Tallahassee, Florida 32304

700001407217
-02/15/95--01104--002
****122.50 ****122.50

Re: Articles of Incorporation
MAHON ASSOCIATES, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-proposed corporation, together with our check covering the following items:

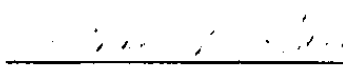
Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		35.00
	\$	122.50

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures.

Thank you for your consideration in this matter.

Very truly yours,


Barbara A. Sloan, Esq.
BAS:lap
Enclosures
cc: Mr. and Mrs. Neil Mahon

RECEIVED
FEB 15 1995
FEB 15 1995

D. BROWN FEB 16 1995

ARTICLES OF INCORPORATION
OF
MAHON ASSOCIATES, INC.

FILED
95 FEB 15 AM 10:15
ALLIANCE OF FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: MAHON ASSOCIATES, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 5801 North Ocean Boulevard, Suite 101, Ocean Ridge, Florida 33435.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5801 North Ocean Boulevard, Suite 101, Ocean Ridge, Florida 33435, and the name of the initial registered agent of this Corporation at that address is 5801 North Ocean Boulevard, Suite 101, Ocean Ridge, Florida 33435. By execution of these Articles of Incorporation, CORNELIUS P. MAHON, acknowledges and accepts the

duties and responsibilities as registered agent for said Corporation.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

CORNELIUS P. MAHON
5801 North Ocean Ridge Boulevard
Suite 101
Ocean Ridge, Florida 33435

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

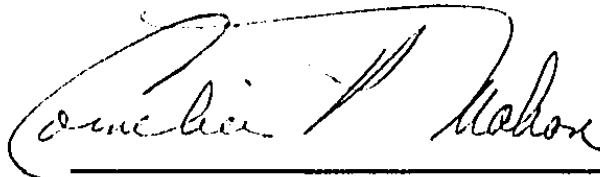
The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of February, 1995.




CORNELIUS P. MAHON

FL DC M 300-115-25-0800

STATE OF FLORIDA

COUNTY OF PALM BEACH

Subscribed, acknowledged and sworn to before me by CORNELIUS P. MAHON, who is personally known to me or who has produced a driver's license as identification, and who did take an oath, on this 9th day of February, 1995.

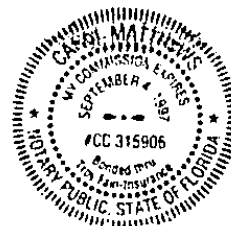


NOTARY PUBLIC, State of Florida
CAROL MATTHEWS
(Print Name of Notary)
State of Florida at Large (Seal)

My Commission Expires: 9-4-97

4 CC 315906

Serial Number, if any



FILED
FEB 15 AM 10:15
RECEIVED - FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of MAHON ASSOCIATES, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: Feb 9 1995 Cornelius P. Mahon
CORNELIUS P. MAHON