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March 22, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-21-95

000001439510
-03/24/95--01101--007
*****70.00 *****70.00

Re: Fenwick Realty II, Inc.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience. You may note that this corporate name is very similar to that of an existing corporation, Fenwick Realty, Inc. The principals of both corporations are the same and have consented to the incorporation of this new company.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

By: *Louis L. Hamby III*
LOUIS L. HAMBY III

LLH III/cr
Enc.

FILED
95 MAR 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-21-95

**ARTICLES OF INCORPORATION
OF
FENWICK REALTY II, INC.**

FILED
95 MAR 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is FENWICK REALTY II, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is c/o J. Watson Beach, Inc., 7 North Main Street, West Hartford, CT 06107.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

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

Louis L. Hamby III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

Article VIII - Indemnification

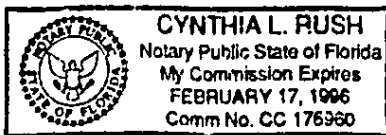
The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1995.

Louis L. Hamby III
Louis L. Hamby III

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of March, 1995 by Louis L. Hamby III, Incorporator.



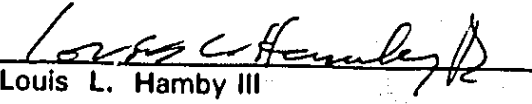
Cynthia L. Rush
Notary Public, State of
Florida
CYNTHIA L. RUSH
Printed Name of Notary Public
Commission #: _____

Personally Known ✓ or Produced Identification _____

Type of Identification Produced _____

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Louis L. Hamby III

FILED
95 MAR 24 PM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA