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1 1-8-95 17:18 HILL, WARD & HENDERSON, P.A. CORPORATION 1

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6/09/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: HILL, WARD & HENDERSON, P.A.
101 E KENNEDY BLVD
SUITE 3700
TAMPA FL 33602-5154 INC. FL 33135-

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: BARBARA A MURPHY

PHONE: (813) 221-3900

FAX: (813) 221-2900

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

((H95000006506)))

NAME: 1501 163RD STREET, INC.

FAX AUDIT NUMBER: H95000006506

DATE REQUESTED: 06/09/1995

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CERTIFICATE OF STATUS: 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6- 9-95 : 17:18 : HILL/WARD/HENDERSON+ DIV OF CORPORATIONS: 2

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**ARTICLES OF INCORPORATION
OF
1501 163RD STREET, INC.**

FILED
JUN 12 1995
TAMPA, FL

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: 1501 163RD STREET, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be: c/o Corporate Development Corp., 4340 W. Hillsborough Ave., Tampa FL 33614.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Stephen M. Hudoba, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 507644

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ARTICLE V**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is Stephen M. Hudoba. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII**Incorporators**

The name and address of the incorporator of this corporation is as follows:

Name
Stephen M. Hudoba

Address
101 East Kennedy Boulevard
Suite 3700 - Barnett Plaza
Tampa, Florida 33602

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: 6- 9-95 : 17:19 : HILL/WARD/HENDERSON- DIV OF CORPORATIONS: 4

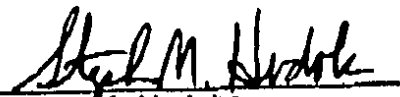
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ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Stephen M. Hudoba

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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 obligations of my position as registered agent.

Signature


Stephen M. Hudoba

Date:

6-9-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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BoulderVenture

310 E. Kilbourn Ave.
Suite 1454
Milwaukee, WI 53202
ph 414.271.5385
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BV@MKE@aol.com

July 18, 1997

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

Re: Document # P95000044854
1501 163rd Street, Inc.

Dear Sir/Madam:

Effective July 1, 1997 the mailing address for this corporation has changed. Listed below is the new address.

1501 163rd Street, Inc.
c/o Bret Boyd
1365 Ginger Circle
Weston, FL 33326
(954) 389-6162

Please direct all future annual report packets to this address.

Thank you.

Sincerely,

Catherine Outemzabet
Property Manager

8/5/97

Denver
Ft. Lauderdale
Milwaukee
Phoenix
Tampa