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WILLARD C. WHEELER, JR.

ATTORNEY AT LAW

P.O. BOX 1808

341 WEST INDIAN TOWN ROAD
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May 30, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

*****1505298
-06/02/95--01100--018
****122.50 ****122.50

RE: Erin Isles, Inc.

Enclosed please find:

Original and One copy of Articles of Incorporation

Check for \$122.50 filing fee

Self-addressed stamped envelope

Kindly conform the copy and return same directly to our office
in the envelope provided for your convenience in responding.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

Dolores K. Wheeler
Dolores K. Wheeler

Administrative Assistant

s/

encls:

cc: John P. Fitzgerald

FILED
95 JUN -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-12-95

ARTICLES OF INCORPORATION
OF
ERIN ISLES, INC.

FILED
95 JUN -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

ERIN ISLES, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

134 Fern Street
Post Office Box 1990
Jupiter, Florida 33468-1990

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

- (A) To purchase real estate, invest, improve, and resale to the general public;
- (B) For the purpose of transaction any or all lawful business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

- (C) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

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ARTICLE VI.

The name and address of the initial resident agent is:

JOHN P. FITZGERALD
134 Fern Street
Jupiter, Florida 33458

ARTICLE VII.

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN P. FITZGERALD

134 Fern Street
Jupiter, Florida 33458

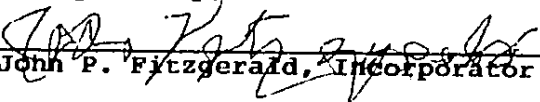
ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX.

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

The undersigned incorporator has executed these Articles of Incorporation this the 25th day of May, 1995.

 [SEAL]
John P. Fitzgerald, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 25th day of May, 1995, by John P. Fitzgerald, who is personally known to me and who did take an oath.


Dolores K. Wheeler, Notary Public

WILLARD C.
WHEELER, JR.
ATTORNEY AT LAW
P.O. BOX 1808
341 INDIANTOWN ROAD
JUPITER, FL 33460-1808
TELEPHONE 748-5141
AREA CODE 407



DOLORES K WHEELER
My Commission CC322738
Expires Nov. 11, 1997
Bonded by ANB
800-852-6878

DOLORES K WHEELER
My Commission CC322738
Expires Nov. 11, 1997
Bonded by ANB
800-852-6878

CERTIFICATE OF DESIGNATION
RESIDENT AGENT/REGISTERED OFFICE

FILED
95 JUN -2 AM 11:00

SECRETARY OF STATE
TALLahassee, FL 32309

Pursuant to the provisions of Sections 560.0501 or 5617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered Agent in the State of Florida.

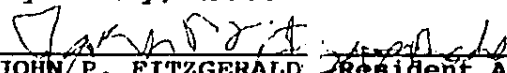
1. The name of the corporation is:

ERIN ISLES, INC.
2. The name and address of the registered agent and office is:

JOHN P. FITZGERALD
134 Fern Street
Jupiter, Florida 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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 resident agent.

Dated this the 25TH day of May, 1995.


JOHN P. FITZGERALD Resident Agent

THIS INSTRUMENT PREPARED BY:
WILLARD C. WHEELER, JR.
Attorney at Law
Florida Bar Number 093149
341 West Indiantown Road
Jupiter, Florida 33458
(407) 746-5141