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ACCOUNT NO. : 0721000000032

REFERENCE : 691186 1429D

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1995

ORDER TIME : 5:01 PM

ORDER NO. : 691186

CUSTOMER NO: 1429D

CUSTOMER: Lester B. Law, Esq
CUMMINGS & LOCKWOOD

90000015450419

3001 Tamiami Trail North
Naples, FL 33940

DOMESTIC FILING

NAME: PELICAN POINT DEVELOPMENT,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap
EXAMINER'S INITIALS:

SMS
9/26/95

**ARTICLES OF INCORPORATION
OF
PELICAN POINT DEVELOPMENT, INC.**

FILED
25 OCT 1971 17

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is: PELICAN POINT DEVELOPMENT, INC.

SECOND: The principal office or mailing address of the Corporation is:
c/o Cummings & Lockwood
3001 Tamiami Trail North
Naples, FL 33940

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$0.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood
3001 Tamiami Trail North
Naples, FL 33940

and the name of the Corporation's initial registered agent at such address is:

LESTER B. LAW, ESQ.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

BRENT TYNAN
Suite 1400, West Pender Street
Vancouver, BC V6E 4A4

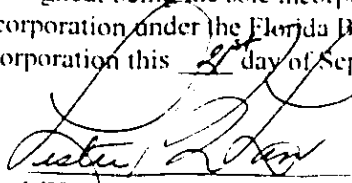
ROSS GALBRAITH
Suite 1400, West Pender Street
Vancouver, BC V6E 4A4

FRED BRIGLEY
Suite 1400, West Pender Street
Vancouver, BC V6E 4A4

SIXTH: The name and address of the sole incorporator is:

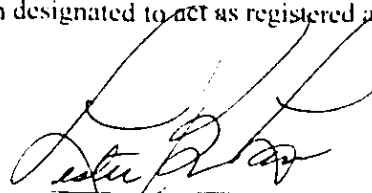
LESTER B. LAW, ESQ.
c/o Cummings & Lockwood
3001 Tamiami Trail North
Naples, FL 33940

IN WITNESS WHEREOF, the undersigned, being the sole incorporator
hereinbefore named, for the purpose of forming a corporation under the Florida Business
Corporation Act has executed these Articles of Incorporation this 2nd day of September, 1995.



LESTER B. LAW
Sole Incorporator

I, LESTER B. LAW, having been designated to act as registered agent, hereby
agree to act in this capacity.



LESTER B. LAW
Initial Registered Agent