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Key Largo, Florida 33037
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February 5, 1996

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

100001709101
-02/07/96--01039--001
*****122.50 *****122.50

Re: East Hampton Realty, Inc.
Articles of Incorporation

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the captioned corporation and our trust account check in the amount of \$122.50. Said check represents the following fees:

Filing Fee	\$35.00
Resident Agent Designation	35.00
Certified Copy	52.50

Please return the certified copy to Sandra T. Lynn, Esq., Post Office Box 1692, Homestead, FL 33090.

If you have any questions, or need anything further, please do not hesitate to contact this office. Thank you for your assistance with this matter.

S. Lynn GAVE

AUTHORIZATION BY PHONE TO
CORRECT Principal Office
DATE 2/9
DOC. EXAM STL

Very truly yours,

TURNER & LYNN

BY: Sandra T. Lynn
SANDRA T. LYNN

STL/sac
Enclosures

FILED
96 FEB -7 PM 4:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

GB 2/9/96

ARTICLES OF INCORPORATION
OF
EAST HAMPTON REALTY, INC.

FILED
96 FEB -7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: EAST HAMPTON REALTY, INC..

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

1. The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Ten (10). Such shares shall be of single class and have a par value of One and no/100's (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 16285 Port Dickinson Dr., Jupiter, FL 33477, and the name of the initial registered agent at such address is Betty Ann Becker of 16285 Port Dickinson Dr., Jupiter, FL 33477.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Betty Ann Becker	16285 Port Dickinson Dr. Jupiter, FL 33477
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ARTICLE VII

The initial officers of this corporation shall be as follows:

Betty Ann Becker	President/Vice President/
Kim Braun-Heckler	Secretary/treasurer

ARTICLE VIII

INCORPORATORS

The name, address and amount of shares of each incorporator is:

Betty Ann Becker	16285 Port Dickinson Dr. Jupiter, FL 33477
10 Shares	

Executed by the undersigned at

Key Largo, Fl.

, Florida, on this

2nd

day of

February

, 1996.

Betty Ann Becker
Betty Ann Becker, President

STATE OF FLORIDA

COUNTY OF MONROE

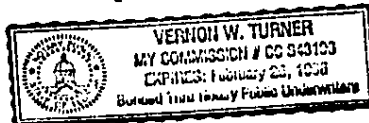
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Betty Ann Becker, President, who is personally known to me or has produced _____ as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of February, 1996.

Vernon W. Turner
Notary Signature

Printed Notary Name

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

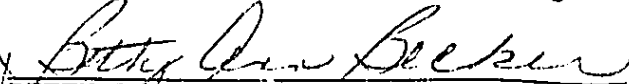
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96 FEB -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is EAST HAMPTON REALTY, INC.
2. The name and address of the Registered Agent and office is:

Betty Ann Becker
16285 Port Dickinson Dr.
Jupiter, FL 33477

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 do 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 Registered Agent.


BETTY ANN BECKER

2-2-96
Date