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FILED

96 MAY 22 AM 9:20

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

May 17, 1996

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

900001835689
-05/22/96--01124--016
*****122.50 *****122.50

RE: Articles of Incorporation of
FINCHLEY ROAD TRUST, INC.

900001835689
-05/22/96--01124--016
*****122.50 *****122.50

Dear Sir/Madame:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for FINCHLEY ROAD TRUST, INC. for filing, along with a check in the amount of \$122.50 to cover the cost of same.

Kindly send a certified copy of the Articles back to me in the enclosed self addressed stamped envelope.

Thank you in advance for your anticipated courtesies. If you have any questions please feel free to contact the undersigned.

Very truly yours,

Jodi B. Green

Jodi B. Green, Esq.

THE LAW OFFICES OF JODI B. GREEN, P.A.

Encl: JBG/jsl
cl...harbourarticles.tx

PH 5/30/96

**ARTICLES OF INCORPORATION
FOR
FINCHLEY ROAD TRUST, INC.**

FILED
26 MAY 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber,, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: **Finchley Road Trust, Inc.**

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida Corporation Act.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall be common stock having a par value of one (\$1) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

Every shareholder, upon the sale for cash of any new shares of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation shall be:

Finchley Road Trust, Inc.
153 East Palmetto Park Road
Suite 234
Boca Raton, Florida 33432

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall have One (1) directors initially. The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VIII

The names and post office address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Edith Harbour
153 East Palmetto Park Road
Suite 234
Boca Raton, Florida 33432

ARTICLE IX

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

Jodi B. Green, P.A.
1499 West Palmetto Park Road
Suite 300
Boca Raton, Florida 33486

ARTICLE X

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE XI

The name and street address of the initial registered agent of the corporation is:

Jodi B. Green
1499 West Palmetto Park Road
Suite 300
Boca Raton, Florida 33486

ARTICLE XII

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XIII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

ARTICLE XIV

The initial officers of the corporation are:

EDITH HARBOUR	-	PRESIDENT
EDITH HARBOUR	-	VICE PRESIDENT
EDITH HARBOUR	-	SECRETARY

ARTICLE XV

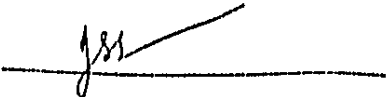
The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring

and certifying that the facts herein stated are true on this 17th day of May, 1996.

WITNESSES:







Jodi B. Green, P.A.

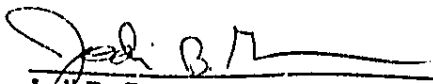
**DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT
AND ACCEPTANCE THEREOF**

FILED
95 MAY 22 AM 9:21
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

1. FINCHLEY ROAD TRUST, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the city of Boca Raton, County of Palm Beach, State of Florida, has named Jodi B. Green located at 1499 West Palmetto Park Road, Suite 300, Boca Raton, Florida, 33486 as its agent to accept Service of Process within this State.

2. Having been named as registered agent and to accept service of process for the above stated corporation at the address designated in this certificate pursuant to the provisions of section 607, Florida Statutes, 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 registered agent.



Jodi B. Green
Registered Agent

5/17/96
Date