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ROBERT F. MOORE

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WHEELING, IL 60090

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April 26, 1996

TALLAHASSEE, FLORIDA

95 JUN 14 11 11 CO

FILED

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

Re: D.C.T. ENTERPRISES, INC.

Ladies/Gentlemen:

Please find enclosed three copies of Articles of Incorporation for the above noted corporation.

If all is in order please file same and return a certified copy and certificate to the undersigned.

If you have any questions regarding the submitted documents, please contact me.

Yours truly,

Robert F. Moore
Robert F. Moore

RFM/pl
enc

W96-10197

FILE JUN 4 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1996

ROBERT F. MOORE, ESQ.
700 N. WOLF RD
WHEELING, IL 60090

SUBJECT: D.C.T. ENTERPRISES, INC.
Ref. Number: W96000010197

We have received your document for D.C.T. ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00023830

Summeret HERITAGE Inc

FILED
96 JUN -4 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUMMERSET HERITAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5420 SOUTH RIDGEWOOD
PORT ORANGE, FL. 32127

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLENN ADDIS
125 POWELL BLVD. #12-203
DAYTONA BEACH, FL. 32114

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN CHITVANNI - 910 WEST LAKE STREET SUITE 108
ROSELIE, IL 60172


ANDREW THORBURN - 1043 HILLCREST DRIVE
NEBHANIC, NJ 08853

DAVID DAL SANTO - 1899 DEERE LANE
GLENDALE HEIGHTS, IL 60139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: SUMMERSET HERITAGE, INC.

2. The name and address of the registered agent and office is:

GLENN ADDIS

(NAME)

125 POWELL BLVD. #12-203

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAYTONA BEACH, FLORIDA 32114

(CITY/STATE/ZIP)

FILED
95 JUN -4 PM 4:00
TALLAHASSEE, FLORIDA

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 registered agent.


(SIGNATURE)

MAY 1, 1996

(DATE)