796000064940 COPELAND, KRAMER, SEWELL & SOPKO, P.A. ATIORNEYS AT LAW

JOHN K. COPPLAND
ROBERT S. KRAMER
LAURIE RUSK SEWELL
JAMES SOPKO
Bond Centified Tax Lawyer
Board Centified Wills, Triots
and Estates Lawyer
MICHIELLE R. RELD

2307 S.E. MONTERBY ROAD POST OFFICE BOX 2421 STUART, FLORIDA 34995

> (561) 288-0048 I'AX (561) 288-0049

August 1, 1996

VIA UPS OVERNIGHT

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

Re: Treasure Coast Commerce Center, Inc.

500001911925 -08/02/96--01064--007 +***122.50 ****122.50

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Treasure Coast Commerce Center, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,

James Sopko

AUG 5 1996

B58

IVE DATE

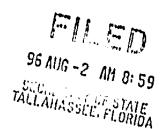
JS/sla Enclosures

cc: Mr. Thomas D. McCloskey, Jr.

[treasure\tr-corp.001]

ARTICLES OF INCORPORATION

OF



TREASURE COAST COMMERCE CENTER, INC.

ARTICLE I

NAME

The name of this corporation shall be: TREASURE COAST COMMERCE CENTER, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 7997 S.W. Jack James Drive, Stuart, FL 34997.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

THOMAS D. McCLOSKEY, JR. 730 E. Durant St., Suite 202 Aspen, CO 81611

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 S.E. Monterey Road Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

James Sopko Post Office Box 2421 Stuart, Florida 34995-2421

ARTICLE VIII

<u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

[treasure\art-inc] - 2 -

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation is August 1, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of August, 1996.

James Sopko

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, TREASURE COAST COMMERCE CENTER, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 1st day of August, 1996.

James Sopko

Registered Agent