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Osborne, Osborne & de Cuir, P.A.

ATTORNEYS AT LAW
708 SOUTH FEDERAL HIGHWAY
POST OFFICE DRAWER 40
MOCA RATON, FLORIDA 33420-0074

TELEPHONE: 407/395-1000
FAX: 407/308-0030

July 25, 1996

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-07/26/96--01056--0107
****122.50 ****122.50

Re: Our File No. 96-21097
EZON PROPERTIES, INC.

Gentlemen:

Enclosed is original and one (1) copy of Articles of Incorporation of Ezon Properties, Inc., together with a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50), representing:

Filing Fees:	\$35.00
Registered Agent:	\$35.00
Certified Copy:	\$52.50

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

J. Berghmans

Jerrine (Jerre) Berghmans
Paralegal

7-27-96
7D
621

/jb
Enclosures

W96-15277



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

OSBORNE, OSBORNE, & DE CLAIRE PA
798 SO. FEDERAL HIGHWAY
BOCA RATON, FL 33429-9974

SUBJECT: EZON PROPERTIES, INC.
Ref. Number: W96000015777

We have received your document for EZON PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00036236

Osborne, Osborne & deClairio, P.A.

ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
POST OFFICE DRAWER 10
BOCA RATON, FLORIDA 33489-0074

TELEPHONE: 407/366-1000
FAX: 407/366-0030

August 5, 1996

FEDERAL EXPRESS 8239691180

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Terri Buckley

Re: Our File No. 96-21097
EZON PROPERTIES, INC.

Dear Ms. Buckley:

Enclosed is the original and one (1) copy of Articles of Incorporation of Ezon Properties, Inc. and a copy of your letter dated July 29, 1996. Please process the enclosed and return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Very truly yours,

Gilda R. Oldham

Gilda R. Oldham
Certified Legal Assistant

/go
Enclosures

ARTICLES OF INCORPORATION

OF

EZON PROPERTIES, INC.

FILED
CS INC-5
EZONE
JAN 10 1980
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is EZON PROPERTIES, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 745
12th Avenue South, Naples, Florida 33940.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be c/o EZON, INC.,
745 12th Avenue South, Naples, Florida 33940.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted
under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock 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 (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 S. Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Ellen R. Itzler, Esquire.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jack Tackett, whose address is 745 12th Avenue South, Naples, Florida 33940.

ARTICLE 9

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1996.

Jack Tackett
JACK TACKETT, Incorporator

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
EZON PROPERTIES, INC.

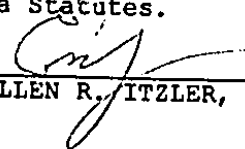
FILED
CLERK'S OFFICE
Boca Raton, Florida
JAN 5 1984

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

EZON PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Ellen R. Itzler, Esquire, located at 798 S. Federal Highway, Suite 100, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


ELLEN R. ITZLER, REGISTERED AGENT