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Law Office Of Robert J. Locker
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August 21, 1996

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

900001933193
-08/27/96--01124--002
*****70.00 *****70.00

Re: CARLISLE STEINMAN INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation, as well as a designation of registered agent. Also enclosed is a check in the amount of \$70.00, representing the fee for filing. Please stamp the copy with the filing date and return it to this address.

Thank you for your assistance in this matter.

Sincerely,



Robert J. Locker
Attorney at Law

Enclosures

FILED
95 AUG 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.28.96
KR

**ARTICLES OF INCORPORATION
OF
CARLISLE STEINMAN INVESTMENTS, INC.**

FILED
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1996

ARTICLE I. CORPORATE NAME.

The name of this corporation is CARLISLE STEINMAN INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3661 WINKLER AVENUE, UNIT 1416, FORT MYERS, FLORIDA 33916.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are ROBERT J. LOCKER, ESQ., at LAW OFFICE OF ROBERT J. LOCKER, 1429 COLONIAL BLVD., SUITE 203, FORT MYERS, FLORIDA 33907.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are ROBERT J. LOCKER, ESQ., at LAW OFFICE OF ROBERT J. LOCKER, 1429 COLONIAL BLVD., SUITE 203, FORT MYERS, FLORIDA 33907.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The initial Board of Directors shall have two members whose names and addresses are FAITH STEINMAN, at 3661 WINKLER AVENUE, UNIT 1416, FORT MYERS, FLORIDA 33916, and KAI CARLISLE, at 3661 WINKLER AVENUE, UNIT 1416, FORT MYERS, FLORIDA 33916.

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but in no case be less than one.

Dated: 8/21/96


ROBERT J. LOCKER, ESQ., Incorporator

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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.

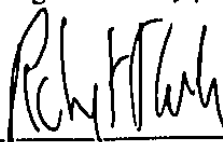
The name of the corporation is CARLISLE STEINMAN INVESTMENTS, INC.

The name of the registered agent is ROBERT J. LOCKER, ESQ.

The address of the registered agent/registered office is LAW OFFICE OF ROBERT J. LOCKER, 1429 COLONIAL BLVD., SUITE 203, FORT MYERS, FLORIDA 33907.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



ROBERT J. LOCKER, ESQ.

Dated: 8/21/96

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TALLAHASSEE, FLORIDA