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FILED
MAR 28 PM 2:01
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

800001934573
-08/28/96--01060--003
*****78.75 *****78.75

SUBJECT: TOWN PROPERTIES OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PATRICIA K. WRIGHT
Name (printed or typed)

8/30/96

101 SE 21ST STREET
Address

TB

FORT LAUDERDALE, Florida 33316
City, State & Zip

954-761-3472.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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.

FILED
05 AUG 28 PM 2:01
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Town PROPERTIES OF FLORIDA, INC.**

ARTICLE II PRINCIPAL OFFICE

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

101 SE. 21ST STREET, FORT LAUDERDALE FLORIDA 33316

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**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **PATRICIA K. WRIGHT**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

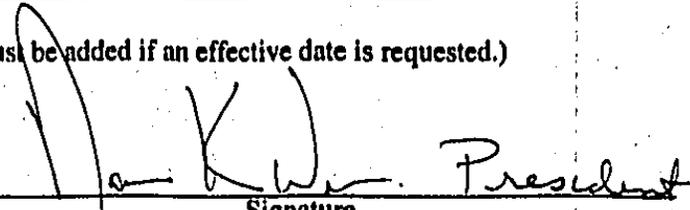
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA K. WRIGHT, 5801 PEPPERTREE CIRCLE EAST
DAVIE, FLORIDA, 33314

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

12 day of AUG., 1996.

(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.

FILED
AUG 23 1996
TALLAHASSEE, FLORIDA

1. The name of the corporation is: TOWN PROPERTIES OF FLORIDA INC.

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

PATRICIA K WRIGHT PRES.
(NAME)

101 SE 21ST STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. Lauderdale Fl. 33316
(CITY/STATE/ZIP)

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)

8/12/96
(DATE)