

LAW OFFICES OF
JOSEPH C. FULLER, F.A.

A Professional Association

Street Address:

Suite 105
1500 Colonial Blvd.
Ft. Myers, FL 33907

Telephone: 941/939-2789
Facsimile: 941/277-9021

Mailing Address:

P. O. Box 61407
Ft. Myers, FL
33906-1407

RECEIVED

11-15-96 November 11, 1996

Ms. Freida Chesser
Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

P 960000 94372

RE: Transmittal Letter

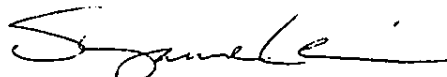
SUBJECT: SILK HABITAT, INC.

Dear Ms. Chesser,

Enclosed is an original and one (1) copy of the Articles of Incorporation for SILK HABITAT, INC. and a check for: \$70.00 for the filing fee plus \$52.50 for a certified copy, for a total of \$122.50.

If any further information is needed, please contact me at 941/939-2789. Thank you for your assistance.

Very truly yours,



SUZANNE LEWIS, Esq.
FOR THE FIRM

FILED
96 NOV 14 AM 8:11
TALLAHASSEE, FL 32314

NOV 19 1996

NOV 19 1996

ARTICLES OF INCORPORATION
OF

SILK HABITAT, INC.
A Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

11-15-96

ARTICLE I

The name of the corporation ("Corporation") is SILK HABITAT, INC.

ARTICLE II

The existence of the corporation shall begin on 11/15/96.

ARTICLE III

The street address of the principal office of the Corporation is 4600 Summerlin Road, #A5, Fort Myers, Florida 33919.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4600 Summerlin Road, #A5, Fort Myers, Florida 33919. The initial registered agent for the Corporation at that address is JUDITH K. HELM.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the person(s) who will serve on the initial board of directors are:

Name	Address
JUDITH K. HELM	4600 Summerlin Rd., #A5, Fort Myers, FL 33919.

FILED
96 NOV 14 AM 9:16
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation are:

Name	Address
JUDITH K. HELM	4600 Summerlin Rd., #A5, Fort Myers, FL 33919.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of November, 1996.

Judith K. Helm
JUDITH K. HELM
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

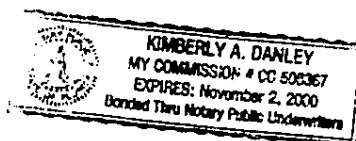
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared JUDITH K. HELM, personally known by me or has provided, Fla D.Lic. H450-431-40-639-0, to me for identification purposes, to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as his free act and deed.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of November, 1996.

Kimberly A. Danley
Notary Public, State of Florida

My Commission Expires:

11-2-2000



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SILK HABITAT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Judith K. Helm
JUDITH K. HELM
Registered Agent

Date: 11-8-96

FILED
96 NOV 14 AM 9:14
TALLAHASSEE, FLORIDA