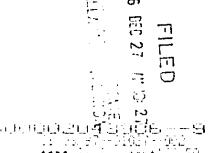
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



SUBJECT:	Green Tree Investment Corp.	
	(Proposed corporate name - must include suffix)	

EFFECTIVE SAIR

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

Johnny L. Dudley
Name (Printed or typed)

6273 Rivulet ROAD

JACKSONUILLE FLORIDA 32258 City, State & Zip

904-262-9148 Daytime Telephone number

CORRECT & A. DATE 12 DCC. EXAM.

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

12/30/96

EFFECTIVE CATE

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.

ARTICLE 1 NAME

The name of the corporation shall be:

Green Tree Investment corp.

ARTICLE II PRINCIPAL OFFICE

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

6273 Rivulet Rd. JACKSONVIlle, FLORIDA 32258

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas W. Brooks III 1301 River Place Blvd., Suite 2014 Jacksonville, Fl. 32207

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):

Johnny L. Dudley Title: Director 6273 Rivulet Rd. JACKSONVIlle, FLA 32258

Kimber L. Andrews Title: Director 6273 Rivulet Rd. JACKSONVIlle, FLA 32258

Article VI - Effective DATE 1-1-97

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

1 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Signature

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.

1.	The name of the corporation is <u>Green Tree</u> Fruestment Corp.
2.	The name and address of the registered agent and office is:
	Thomas W. Brooks III
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	JACKSONVIlle FCA 32207 (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.

JAMUS SIGNATURE) 12/15/96
(SIGNATURE) (DATE)