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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INDIANTOWN FOURTH ADDITION, INC
AUDIT NUMBER.....H97000000962
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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

January 17, 1997

EMPIRE

SUBJECT: INDIANTOWN FOURTH ADDITION, INC.
REF: W97000001252

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Dana Calloway
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FAX Aud. #: H97000000962
Letter Number: 797A00002520

ARTICLES OF INCORPORATION

H97000000962

OF

INDIANTOWN FOURTH ADDITION, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: Indiantown Fourth Addition, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00.) per share. This class of shares shall have full voting rights.

This Document Prepared by:



Barry T. Shevlin, Esq.
Florida Bar No.: 511587
1111 Kane Concourse, Suite 605
Bay Harbor Islands, Florida 33154

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EMPIRE CORPORATE KIT

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The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principle office of the corporation shall be: 1111 Kane Concourse, Suite 619, Bay Harbor Islands, Florida 33154.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Mitchell Taylor
1111 Kane Concourse, Suite 619
Bay Harbor Islands, Florida 33154

ARTICLE VIII

The name and address of the first officer of this corporation is as follows:

PRESIDENT/ SECRETARY:

MITCHELL TAYLOR, President/Secretary
1111 Kane Concourse, Suite 619
Bay Harbor Islands, Florida 33154

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

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The names and address of the incorporator is as follows:

Mitchell Taylor
1111 Kane Concourse, Suite 619
Miami Beach, Florida 33154

ARTICLE XI

The designated registered agent for this corporation is Mitchell Taylor whose address is as follows:

Mitchell Taylor
1111 Kane Concourse, Suite 619
Bay Harbor Islands, Florida 33154

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for INDIANTOWN FOURTH ADDITION, INC. this 15th day of January, 1997


MITCHELL TAYLOR

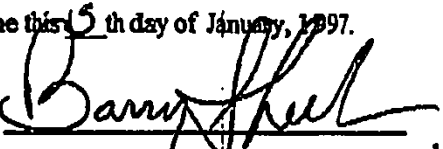
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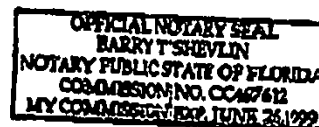
STATE OF FLORIDA)
)ss.
COUNTY OF DADE)

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BEFORE ME, the undersigned authority, this 15th day of January, 1997, personally appeared Mitchell Taylor, who is personally known to me, and after being duly sworn on oath, deposed and said they have fully read and understood the foregoing Articles of Incorporation for INDIANTOWN FOURTH ADDITION, INC. and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 15th day of January, 1997.


Barry T. SHEVLIN
NOTARY PUBLIC, State of Florida



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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; INDIANTOWN FOURTH ADDITION, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 1111 KANE CONCOURSE, SUITE 619, BAY HARBOR ISLANDS, FLORIDA 33154, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING MITCHELL TAYLOR, 1111 KANE CONCOURSE, SUITE 619, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE 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 DUTIES.

Mitchell Taylor
REGISTERED AGENT
MITCHELL TAYLOR

1/15/97
DATE

This Document Prepared by:

Barry T. Shevlin
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