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February 25, 1997

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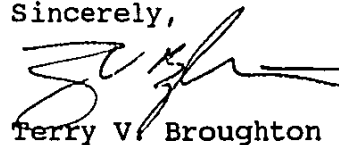
Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314-5588

Re: Articles of Incorporation for:
Frank D'Alessandro, George Austin & Michael Haiken, Inc.

Dear Sir/Madam:

I enclose duplicate originals of Articles of Incorporation and Consent of Registered Agent for the above-referenced corporation, and my check in the amount of the filing fee. Please return one copy of each to me showing the filing in your records.

Sincerely,


Terry V. Broughton

TVB:lm
Encs.

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TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

OF

FRANK D'ALESSANDRO, GEORGE AUSTIN & MICHAEL HAIKEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of FRANK D'ALESSANDRO, GEORGE AUSTIN & MICHAEL HAIKEN, INC., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. **NAME.** The name of the corporation shall be FRANK D'ALESSANDRO, GEORGE AUSTIN & MICHAEL HAIKEN, INC.
2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the corporation is 8801 College Parkway, Suite 1, Fort Myers, FL 33919.
3. **CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.
4. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is Frank R. D'Alessandro, 8801 College Parkway, Suite 1, Fort Myers, FL 33919
5. **TERM OF EXISTENCE.** This corporation is to exist perpetually.
6. **DIRECTORS.** This corporation shall have three directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Frank R. D'Alessandro, 8801 College Parkway, Suite 1, Fort Myers, FL 33919;

George Austin, P.O. Box 8, Alva, FL 33920; and

Michael Haiken, 13691 Metro Parkway, Suite 310, Ft. Myers, FL 33912.
7. **INCORPORATOR.** The name and address of the incorporator to these Articles of Incorporation are:

Frank R. D'Alessandro, 8801 College Parkway, Suite 1, Fort Myers, FL 33919.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25 day of February, 1997.


Frank R. D'Alessandro, Incorporator

CONSENT OF REGISTERED AGENT

Frank R. D'Alessandro hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.


Frank R. D'Alessandro, Incorporator

CORP/DALAUSHA.ART
02/13/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA