

SAFETY HARBOR PARK, INC.
1025 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695

March 1, 1997

Secretary of State
Division of Corporations
P. O. Box 637
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find a check in the amount of \$ 78.50 to cover the cost of incorporating my business in the name of:

SAFETY HARBOR PARK, INC.

The name is to be in capital letters only.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

Sincerely,

John Halliday
John Halliday, Sr.
President
ENC: Two (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID STEWART
1323 S. E. 17th Street, Suite 105
Fort Lauderdale, FL 33316-1778
(954) 584 - 6632

December 3, 1996

Secretary of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

As the former President, Chairman of The Board and sole stockholder of Safety Harbor Park, Inc., I hereby authorize John Halliday, to use the above name to incorporate his business in the name of:

SAFETY HARBOR PARK, INC.

Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "David Stewart".

David Stewart
President

ARTICLES OF INCORPORATION
OF
SAFETY HARBOR PARK, INC.

ARTICLE 1
NAME

The name of this corporation shall be: SAFETY HARBOR PARK, INC.

ARTICLE 2
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3
PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States of America.

ARTICLE 4
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

1025 Philippe Parkway
Safety Harbor, FL 34695

ARTICLE 6
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

JOHN HALLIDAY, SR.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles is:

JOHN HALLIDAY, SR
1025 Philippe Parkway
Safety Harbor, FL 34695

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TALLAHASSEE FLORIDA

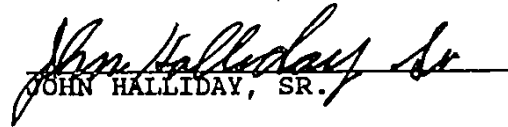
ARTICLE 8
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 1st day of MARCH, 1997.


JOHN HALLIDAY, SR.

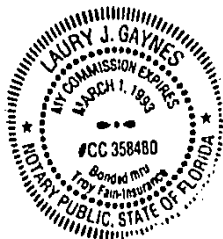
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, being known to me, personally appeared, JOHN HALLIDAY, SR., after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal of the State and County aforesaid, this 1st day of MARCH, 1997.


Notary Public, State Of Florida

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

SAFETY HARBOR PARK, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1025 Philippe Parkway
Safety Harbor, FL 34695

has named JOHN HALLIDAY, SR. located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


JOHN HALLIDAY, SR.

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