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April 4, 1997

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

Re: Nancy Young, Inc.

900002135779--4
-04/08/97--01020--004
****122.50 ****122.50

Dear Sir:

Enclosed please find two Articles of Incorporation with respect to the formation of the referenced corporation. Please file these, and return a certified copy to me after filing.

Also enclosed is my check in the amount of \$122.50 to cover your filing fee.

Very truly yours,



Jerrold S. Stern

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Enc.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF

NANCY YOUNG, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Nancy Young, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be Waterside Shops, Space G-14, 5415 Tamiami Trail North, Naples, Florida 34108, and the mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Jerrold S. Stern, and his address is 695 Periwinkle Way, Suite 2, Sanibel, FL 33957, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is Jerrold S. Stern, 695 Periwinkle Way, P. O. Box 112, Sanibel, Florida 33957.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

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ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 9th day of April, 1997.

Jerrold S. Stern
Jerrold S. Stern
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Jerrold S. Stern, who is personally known to me, or who has produced _____ as identification and who _____ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 9th day of April, 1997.

My commission expires:

Michelle Landl
Notary Public

Printed Name

MICHELLE LANDL



MICHELLE A. LANDL
COMMISSION # CC623767
EXPIRES APR 03, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.