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ACCOUNT NO. : 072100000032

REFERENCE : 437388 9969A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 23, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 437388-005

CUSTOMER NO: 9969A

CUSTOMER: Natalee A. Herrig, Esq.
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

RECEIVED
JUN 23 1997
FILING SECTION

DOMESTIC FILING

NAME: DYNASTY INVESTMENT, INC. 300002219459--2
-06/23/97--01037--023
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

57 JUN 23 11:29

34 JUN 23 1997

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ARTICLES OF INCORPORATION
OF
DYNASTY INVESTMENT, INC.

FBI 0357
OCT 23 PM 12:15
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

DYNASTY INVESTMENT, INC., a Florida corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State], and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5250 17th Street, Suite 6, Sarasota, Florida 34235.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5250 17th Street, Suite 6, Sarasota, Florida, 34235 and the Registered Agent at such office is Dawn Chiu.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Arthur Clode	5250 17th Street, Suite 6 Sarasota, Florida 34235
Dawn Chiu	5250 17th Street, Suite 6 Sarasota, Florida 34235

ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dawn Chiu	5250 17th Street, Suite 6 Sarasota, Florida 34235

The undersigned has executed these Articles this 18th day of JUNE, 1997.




Dawn Chiu
Incorporator

Having been named as Registered Agent and to accept service of process for DYNASTY INVESTMENT, INC., at the place designated in the Articles, 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.

JUNE 18, 1997

Date



Dawn Chiu
Registered Agent

FLORIDA
12:15