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WESTMAN AND LINTZ
ATTORNEYS AT LAW
1970 MICHIGAN AVENUE - BUILDING F
COCOA, FLORIDA 32922

ROBERT T. WESTMAN
LESTER LINTZ

TELEPHONE 407 / 690-1970
FAX 407 / 690-2349

August 29, 1997

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

800002281818--3
-09/02/97--01009--012
****122.50 ****122.50

Re: The Plantation, Inc.

Enclosed find the following documents:

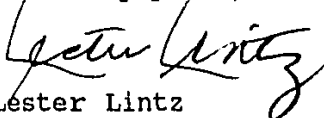
1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. Our trust account check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	35.00
	<u>\$122.50.</u>

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,



Lester Lintz
LL/anr
Enclosures

Copy to: Carolyn F. Wegerif

97 SEP -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE PLANTATION, INC.

FILED
97 SEP -2 AM 10:46
SECRET
TALLAHASSEE
FLORIDA

Article I - Name

The name of this corporation is THE PLANTATION, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 3000 South Tropical Trail, Merritt Island, FL 32952.

The name of the initial Registered Agent of this corporation at that address is EVERETT L. WEGERIF.

The principal office of this corporation is 3000 South Tropical Trail, Merritt Island, FL 32952.

Article VI Initial Board Of Directors

This corporation shall have one Director initially. The

number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation:

CAROLYN F. WEGERIF
3000 South Tropical Trail
Merritt Island, FL 32952.

Article VII - Incorporator

The name and address of the person signing these Articles:

CAROLYN F. WEGERIF
3000 South Tropical Trail
Merritt Island, FL 32952

Article VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

Article IX - Compensation of Directors

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions 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 Subscriber has executed
these Articles Of Incorporation this 29 day of August, 1997.

Carolyn F. Wegerif
CAROLYN F. WEGERIF
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged
before me this 29th day of August, 1997, by CAROLYN F. WEGERIF,
who is personally known to me.

Lester Lintz
Notary Public (SEAL)



LESTER LINTZ
My Commission CC345284
Expires Feb. 10, 1998
Bonded by ANB
800-852-5878

REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: EVERETT L. WEGERIF

PRINCIPAL STREET ADDRESS 3000 South Tropical Trail
OF CORPORATION: Merritt Island, FL 32952

THE PLANTATION, INC.

By Carolyn F. Wegerif
CAROLYN F. WEGERIF
President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Everett L. Wegerif
EVERETT L. WEGERIF
Registered Agent

FILED
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STATE
SECRETARY OF FLORIDA
TALLAHASSEE