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October 28, 1997

VIA FEDERAL EXPRESS

FILED
97 OCT 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-10/29/97--01100--010
****122.50 ****122.50

Re: Twin Peaks Investment, Inc.

Gentlemen:

Please find enclosed the original and one copy of the **Articles of Incorporation** for the above corporation, which began its existence on October 27, 1997. Also enclosed is our firm check for \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,



Susan C. Pierdominici, Legal
Assistant to Robert W. Mead, Jr.

/scp
Enclosures

cc: Mr. Lynn P. Juarez - **PERSONAL AND CONFIDENTIAL**

Handwritten signature and date: 10/28/97

ARTICLES OF INCORPORATION
OF
TWIN PEAKS INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be **Twin Peaks Investments, Inc.**

ARTICLE II - TERM OF EXISTENCE

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 3209 59th Street South, Suite 237, St. Petersburg, Florida 33707.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 3209 59th Street South, Suite 237, St. Petersburg, Florida 33707. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Jocelyn Juarez. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Street Address</u>
Lyn Paulo Juarez	3209 59th Street South, Suite 237 St. Petersburg, Florida 33707
Jocelyn Juarez	3209 59th Street South, Suite 237 St. Petersburg, Florida 33707

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The name and street address of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Street Address

Lyn Paulo Juarez

3209 59th Street South, Suite 237
St. Petersburg, Florida 33707


Jocelyn Juarez

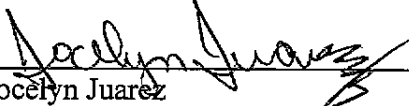
3209 59th Street South, Suite 237
St. Petersburg, Florida 33707

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

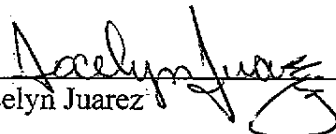
IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at St. Petersburg, Florida, this 27 day of October, 1997.



Lyn Paulo Juarez


Jocelyn Juarez

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Jocelyn Juarez

Date: 10/27/97

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