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96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
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Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

EFFECTIVE DATE
1/2/98

January 2, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700002389447--3
-01/05/98--01059--002
*****122.50 *****122.50

RE: GIGU PROPERTIES, INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	52.50
3.	Registered Agent Designation	35.00
	TOTAL	\$122.50

Please send us a certified copy of the Articles of Incorporation.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures
cc: Greg Stella

FILED
98 JAN -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/7/98-TM

ARTICLES OF INCORPORATION
OF
GIGU PROPERTIES, INC.

Article 1
Name

The name of the corporation is **GIGU PROPERTIES, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 1525 Oak Forest Drive, Ormond Beach, Florida 32174. The name of the initial registered agent of the corporation is David M. Presnick, whose address is 96 Willard Street, Suite 302, Cocoa, Florida 32922.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

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1/2/98
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

STREET ADDRESS

Gregory J. Stella

1525 Oak Forest Drive
Ormond Beach, Florida 32174

Anthony L. Cantwell

25 Forest View Drive
Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:


NAME

STREET ADDRESS

David M. Presnick

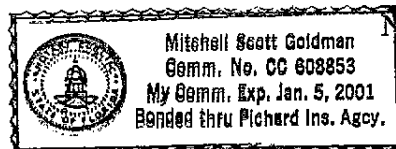
96 Willard Street, Suite 302
Cocoa, Florida 32922

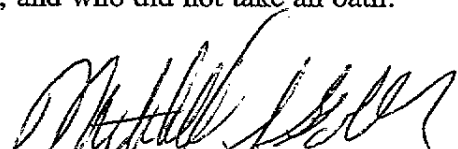
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd day of January, 1998.


David M. Presnick

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2nd day of January, 1998, by David M. Presnick, who is personally known to me, and who did not take an oath.




NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, **GIGU PROPERTIES, INC.** hereby designates David M. Presnick and 96 Willard Street, Suite 302, Cocoa, Florida 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

GIGU PROPERTIES, INC.

By: David M. Presnick
David M. Presnick

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **GIGU PROPERTIES, INC.** for service of process within the State of Florida.

David M. Presnick
David M. Presnick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA