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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
MICHAEL P. HAMAWAY

OF COUNSEL:
WILLIAM ROBERT LEONARD

March 6, 1998

998000026815

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: SOVEREIGN DEVELOPMENT GROUP, III, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of SOVEREIGN DEVELOPMENT GROUP, III, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD
CGLcb
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
SOVEREIGN DEVELOPMENT GROUP III, INC.

ARTICLE I - NAME

The name of this corporation shall be SOVEREIGN DEVELOPMENT GROUP III, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. GLENN LEONARD
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33338

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the person serving on the initial Board of Directors is as follows:

GENE A. WHIDDON, JR. 901 South Federal Highway
Suite 200
Ft. Lauderdale, Fl 33316

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators of these Articles of Incorporation are:

GENE A. WHIDDON JR. 901 South Federal Highway

Suite 200
Ft. Lauderdale, Florida 33316

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 901 South Federal Highway, Suite 200, Fort Lauderdale, Florida 33316.

The undersigned incorporators have executed these Articles of Incorporation this 9th day of March, 1998.


GENE A. WHIDDON, JR.

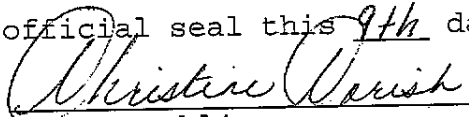
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, GENE A. WHIDDON, JR., who presented personally known as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 9th day of March 1998.



"OFFICIAL SEAL"
Christine C. Corish
My Commission Expires 2/27/2000
Commission #CC 535614


Notary Public

My Commission expires: 2/27/2000

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

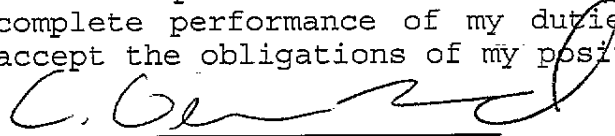
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : SOVEREIGN DEVELOPMENT GROUP III, INC. 901 South Federal Highway, Suite 200, Fort Lauderdale, Florida 33316.

2. The name and address of the registered agent is:

C. GLENN LEONARD
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature

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