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Robert E. Stucker
Attorney at Law

10040 S.W. 199 Street
Miami, Florida 33157
Phone (305) 253-8594

March 26, 1998

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

500002472095--0
-03/30/98--01058--013
***122.50 ***122.50

Re: Articles of Incorporation
EUREKA DEVELOPMENT CORP.

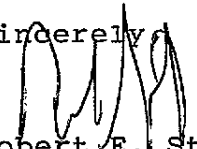
Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Incorporation of the above captioned new Florida for profit corporation. Please process accordingly and forward the Certificate of Incorporation to the undersigned at the above address.

A check in the amount of \$122.50 is also enclosed for the incorporation fee.

Thank you.

Sincerely,


Robert E. Stucker

RES/sr
Enclosures

FILED
98 MAR 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EUREKA DEVELOPMENT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation:

EUREKA DEVELOPMENT CORP.

ARTICLE II

The address of the principal office, and the mailing address,
of this Corporation shall be:

34 Atlantic Dr.
Key Largo, Florida 33037-3212

ARTICLE III

The purpose of this Corporation is to engage in any activities
or business permitted under the laws of the United States and the
State of Florida.

ARTICLE IV

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is One Thousand (1,000)
shares of common stock having a par value of One (\$1.00) Dollar
per share.

ARTICLE V

The initial registered office of this Corporation shall be
10040 S.W. 199th Street, Miami, Florida 33157, and the initial
registered agent of this Corporation at such office shall be
Robert E. Stucker, who, upon accepting this designation, agrees to
comply with the provisions of Section 48.091, Florida Statutes, as
amended from time to time, with respect to keeping an office open
for service of process.

ARTICLE VI

The initial Board of Directors shall consist of two (2)
members. The names and addresses of the directors constituting the
initial Board of Directors are:

ROBERT GRIFFITHS	34 Atlantic Dr. Key Largo, Florida 33037-3212
DOLORES G. ANDREWS	9870 S.W. 47th St. Miami, Florida 33165-5733

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

DOLORES G. ANDREWS

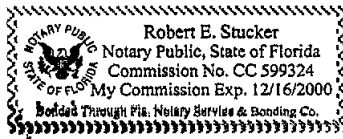
9870 S.W. 47th St.
Miami, Florida 33165-5733

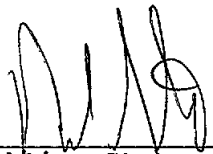
IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Miami, Miami-Dade County, Florida this 26th day of March, 1998.


Dolores G. Andrews, Incorporator [LS]

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of EUREKA DEVELOPMENT CORP., were acknowledged before me by Dolores G. Andrews, as Incorporator, who is personally known to me, this 26th day of March, 1998.



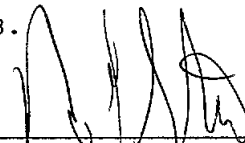


Notary Public, State of Florida
at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EUREKA DEVELOPMENT CORP., at the place designated in the Articles of Incorporation, ROBERT E. STUCKER, agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, is familiar with, and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Dated this 26th day of March, 1998.



Robert E. Stucker, Registered
Agent

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TALLAHASSEE, FLORIDA