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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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FAX #:

NAME: 217 HENDRICKS ISLE, CORP. AUDIT NUMBER.....H98000006645 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

217 HENDRICKS ISLE, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:
217 HENDRICKS ISLE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: DAVID G. MURRAY, ESQ., 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN ROBERT JOLLEY
217 Hendricks Isle
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 27th day of MARCH, 1998.


JOHN ROBERT JOLLEY

(SEAL)

DAVID G. MURRAY, ESQ.
321 S.E. 15th AVENUE
FT. LAUDERDALE, FL 33301
954-467-2000
FLA. BAR NO. 0152156

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
27th day of March, 1998 by JOHN ROBERT JOLLEY, who is
(personally known to me) (or who has produced) Canadian
Driver license (as identification).

Walter B. Schneider
(Signature of Person Taking Acknowledgment)
Walter B. Schneider
(Name of Acknowledger Typed, Printed or
Stamped)
My Commission Expires: _____
Commission No. _____

(NOTARY SEAL)



WALTER B. SCHNEIDER
My Commission OC811478
Expires Nov. 28, 1999

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 217 HENDRICKS ISLE, CORP.
2. The name and address of the registered agent and office is: David G. Murray, Esquire, 321 Southeast 15 Avenue, Fort Lauderdale, Florida 33301.

SIGNATURE: J. Robert [Signature]

Title President/Incorporator

Date March 27th, 1998

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 PROVISION 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]
DAVID G. MURRAY, ESQ.
Registered Agent

DATE: March 27th, 1998

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