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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BRADY & COKER

ACCT#: 075350000217

CONTACT: NEYSA RICH PHONE: (954)761-1404

FAX #: (954)761-1489

NAME: AMERICAN VILLAGE DEVELOPMENT, INC.

AUDIT NUMBER...... 198000009036

DOC TYPE.....FLORIDA PROFIT CORPORATION OR PER PAGES.....

CERT. OF STATUS...0 CERT. COPIES.....1

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H98000009036 8

ARTICLES OF INCORPORATION

Fax:954-761-1489

of

AMERICAN VILLAGE DEVELOPMENT, INC.

ARTICLE I. NAME: The name of this corporation is American Village Development, Inc.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1318 Southeast 2nd Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is James C. Brady.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation follow:

James C. Brady

1318 Southeast 2nd Avenue Fort Lauderdale, Florida 33316

James C. Brady, Esquire Florida Bar No. 154804 Brady & Coker 1318 Southeast 2nd Avenue Fort Lauderdale, FL 33316 Telephone: (954) 761-1404 H98000009036 8

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these articles is:

James C. Brady

1318 Southeast 2nd Avenue Fort Lauderdale, Florida 33316

ARTICLE IX. INDEMNIFICATION: This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of May, 1998.

ecriber

STATE OF FLORIDA

: \$5.

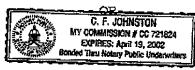
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James C. Brady, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and said subscriber so swore to and acknowledged before me.

WITNESS MY HAND AND SEAL, in the State and County aforesaid, on this 5th day of May, 1998.

Notary Public, State of Florida

Notarial seal (stamped in black ink):



Printed Name of Notary Public State of Florida Commission Number:

H98000009036 8

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served and Providing Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

American Village Development, Inc., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1318 Southeast 2nd Avenue, Fort Lauderdale, Florida 33316, State of Florida, has named James C. Brady, located at 1318 Southeast 2nd Avenue, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this State.

OFFICERS:

NAMES

TITLES

SPECIFIC ADDRESSES

James C. Brady

President

1318 Southeast 2nd Avenue Fort Lauderdale, FL 33316

DIRECTORS:

SPECIFIC ADDRESSES

James C. Brady

1318 Southeast 2nd Avenue Fort Landerdale, FL 33316

Bv.

James C. Brady Corporate Director

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during the prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

By:

James C./ Brady Registered Agent

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