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CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THE OLD ROAD PARTNERS, INC.
AUDIT NUMBER.....H98000011963
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

98 JUN 26 PM 2:51

The Old Road Partners, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

The Old Road Partners, Inc.

The principal place of business of this corporation shall be 201 Front Street, Suite 224, Key West, Florida, 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 Front Street, Suite 224, Key West, Florida 33040 and the name of the initial registered agent of the corporation at that address is Christopher C. Belland.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Michelle I. Cates
507 Whitehead Street
Key West, Florida 33040
305-296-7760
Florida Bar #0985120

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation or until a successor is elected or appointed is:

Christopher C. Belland
201 Front Street, Suite 224
Key West, Florida 33040

ARTICLE VII INCORPORATOR

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

Christopher C. Belland
201 Front Street, Suite 224
Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

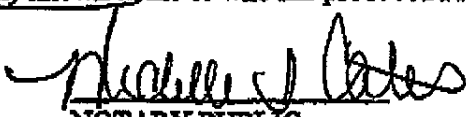
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of June 1998:

By: 
Christopher C. Belland

STATE OF FLORIDA
COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 24th day of June, 1998, by Christopher C. Belland who is personally known to me or who has produced Florida Drivers License Number _____


NOTARY PUBLIC,
STATE OF FLORIDA
My commission expires: _____



Michelle I. Gates
MY COMMISSION # 00577777 EXPIRES
July 23, 2000
BONDED THROUGH FARM INSURANCE, INC.



Michelle I. Gates
MY COMMISSION # 00577777 EXPIRES
July 23, 2000
BONDED THROUGH FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That The Old Road Partners, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Key West, Monroe County, Florida, has named Christopher C. Belland, located at 201 Front Street, Suite 224, Key West, Monroe County, State of Florida, 33040 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Christopher C. Belland
Registered Agent

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TALLAHASSEE, FLORIDA

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