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VERO BEACH, FLORIDA
32961-2258

July 21, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002599161-2
-07/27/98-01051-021
*****70.00 *****70.00

Re: The Hope Company OF VERO BEACH, INC.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above Corporation, together with my check for \$70.00, to cover the following fees:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00

I will appreciate your date stamping the enclosed copy and returning it to my office along with your letter acknowledging receipt thereof.

Thank you for your time and consideration.

Sincerely

David F. Albrecht

dmt
enclosures

FILED

98 JUL 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dolly
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 7-30-98
DOC. EXAM *nm*

W-17245
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SEC
TALL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
THE HOPE COMPANY OF VERO BEACH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **THE HOPE COMPANY OF VERO BEACH, INC.** hereinafter referred to as the "Corporation".

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

ARTICLE IV

This Corporation has the authority to issue one thousand (1000) shares of common stock with a par value of \$1.00 per share.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is: 195 20th Avenue, Vero Beach, Florida 32962. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

Richard V. Hope, Jr.	195 20th Avenue Vero Beach, Florida 32962
Karen G. Hope	195 20th Avenue Vero Beach, Florida 32962

These Directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

ARTICLE IX

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President	Richard V. Hope, Jr. 195 20th Avenue Vero Beach, Florida 32962
Vice President and Secretary	Karen G. Hope 195 20th Avenue Vero Beach, Florida 32962

The officers shall hereafter be elected by the Directors.

ARTICLE X

Unless otherwise provided in the Bylaws, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase. The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

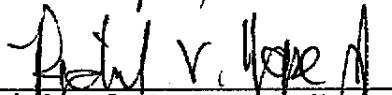
ARTICLE XI

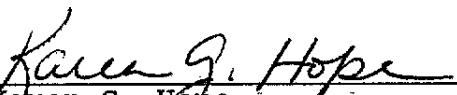
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

The registered agent for service of process within the State of Florida shall be: Richard V. Hope, Jr.
195 20st Avenue
Vero Beach, Florida 32962

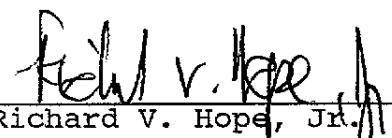
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 22nd day of July, 1998.


Richard V. Hope, Jr.
Incorporator/Subscriber


Karen G. Hope
Incorporator/Subscriber

ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for THE HOPE COMPANY OF VERO BEACH, INC.


Richard V. Hope, Jr.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared RICHARD V. HOPE, JR. and KAREN G. HOPE, to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation of THE HOPE COMPANY OF VERO BEACH, INC. and they acknowledged that they executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida, this 22nd day of July, 1998.

11 ALACHAUSSEE, FLORIDA
SECRETARY OF STATE
1998 JUL 27 AM 10:21

Notary Public

