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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906682 7160632

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 9:49

ORDER DATE : July 28, 1998

ORDER TIME : 12:19 PM

ORDER NO. : 906682-005

CUSTOMER NO: 7160632

CUSTOMER: Mr. Michael G. Fink
MR. MICHAEL G. FINK

2263 Main Street

Fort Myers, FL 33901

RECEIVED
98 AUG 25 PM 2:51
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FINK & BERRY BEACH COTTAGES,
INC.

EFFECTIVE DATE: 200002624802--9

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

g 8/26/98

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ARTICLES OF INCORPORATION
OF

FINK & BERRY BEACH COTTAGES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FINK & BERRY BEACH COTTAGES, INC.

The address of the principal office of this corporation shall be 2263 Main Street, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2263 Main Street, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Michael G. Fink.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

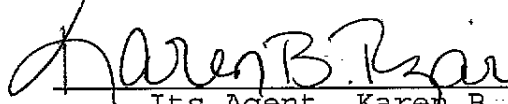
Michael G. Fink Dir.	1316 Jambalana Lane Fort Myers, Florida 33901
Clark W. Berry Dir.	1028 Wilshire Drive Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 25, 1998.



Its Agent, Karen B. Rozar
Incorporator

CHD/BSP

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael G. Fink, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FINK & BERRY BEACH COTTAGES, INC.

Michael G. Fink is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Michael G. Fink