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August 28, 1998

ROGER E. CRAIG*

WILLIAM DIETRICH**
OF COUNSEL

*ALSO ADMITTED IN MICH.
**ADMITTED IN MICH. ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:30

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

500002628875--8
-08/31/98-01097-003
****122.50 ****122.50

Re: Sirgany's Gallery of Estates, Inc.

Dear Sir or Madam:

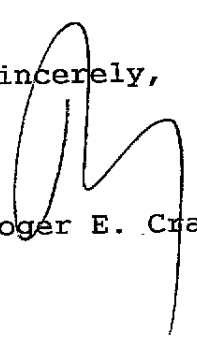
Enclosed are an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering:

\$35.00--Filing Fee
35.00--Certificate Designating Registered Agent
52.50--Certified Copy

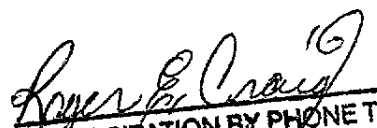
\$122.50

Sincerely,


Roger E. Craig

REC:rl

Encl.

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 9/8/98
DOC. EXAM Doris Brewer

D. BROWN SEP - 8 1998

ARTICLES OF INCORPORATION
OF
SIRGANY'S GALLERY OF ESTATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:30

ARTICLE I - NAME

The name of this corporation is Sirgany's Gallery of Estates, Inc. 1250 N. TAMiami TRAIL, SUITE 201 - NAPLES, FLORIDA 34102.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Million shares of One Dollars (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her 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 - S CORPORATION STATUS

Because the stockholders of the corporation have elected to be taxed pursuant to the S corporation provisions of the Internal Revenue Code of 1986, as amended, the corporation and the board of Directors will each year, on or before the due date(s) for estimated payment of federal applicable state and local income taxes, pay to the stockholders, by way of salary, bonus, dividend or otherwise, sufficient money for each stockholder to pay the federal and applicable state and local income taxes due for the applicable time periods.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1250 North Tamiami Trail, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of this corporation at that address is Roger E. Craig.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Frank Archer
333 East Ontario Street
Apt. 4302 B
Chicago, Illinois 60611

ARTICLE IX - INCORPORATOR

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

Frank Archer
333 East Ontario Street
Apt. 4302B
Chicago, Illinois 60611

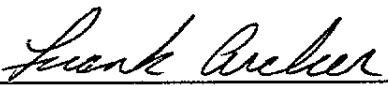
ARTICLE IX - INDEMNIFICATION

The 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 provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26th day of AUGUST, 1998.


FRANK ARCHER
Incorporator

STATE OF Indiana)
COUNTY OF Lake)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank Archer, known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26TH day of AUG, 1998.

Edward C. Rau, Jr.
NOTARY PUBLIC,
State of Indiana
My commission expires:

Edward C. Rau, Jr.
Notary Public, State of Indiana
Lake County
My Commission Exp. 09/18/2001

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:30

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 designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the corporation is: Sirgany's Gallery of Estates, Inc.

2. The name and address of the registered agent and registered office is :

Roger E Craig
1250 North Tamiami Trail
Suite 201
Naples, Florida 34102

DATED: AUGUST 26, 1998

By: Frank Archer, President
Frank Archer, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Roger E. Craig, Registered Agent

DATE

August 26, 1998