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September 1, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

RE: Garrett's Florida Realty, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and acceptance of registered agent with the filing fee of \$122.50, to file the above referenced corporation. Please return the corporate certificate and one copy of the stamped Articles to my office.

Please do not hesitate to contact me if there are any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/jeo
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
GARRETT'S FLORIDA REALTY, INC.**

The undersigned subscriber to these Articles of Incorporation, each 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 is GARRETT'S FLORIDA REALTY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 3043 South Atlantic Avenue, Unit 903, Daytona Beach Shores, Florida 32118, and the initial registered agent shall be William Garrett, 3043 South Atlantic Avenue, Unit 903, Daytona Beach Shores, Florida 32118.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	William Garrett	3043 South Atlantic Avenue Unit 903 Daytona Beach Shores, FL 32118
Secretary/Treasurer	Jacqueline Garrett	3043 South Atlantic Avenue Unit 903 Daytona Beach Shores, FL 32118

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ARTICLE IX - SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

William and Jacqueline Garrett
3043 South Atlantic Avenue
Unit 903
Daytona Beach Shores, FL 32118

ARTICLE X - AMENDMENT

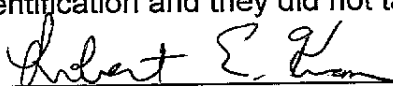
These Articles of Incorporation may be amended by matter provided by Law.


WILLIAM GARRETT


JACQUELINE GARRETT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1st day of September, 1998, by WILLIAM GARRETT and JACQUELINE GARRETT, who produced their driver's licenses as identification and they did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, GARRETT'S FLORIDA REALTY, INC.


WILLIAM GARRETT