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MEMORANDUM

DATE: November 12, 1998
TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
FROM: Robert W. McClure, Esq.
MATTER: Carla Bowen Realty, Inc./
Articles of Incorporation

900002687119--5
-11/13/98--01065--013
****122.50 ****78.75

Enclosed please find the original and one copy of Articles of Incorporation for Carla Bowen Realty, Inc. and check no. 0656 in the amount of \$ 122.50 payable to the "Secretary of State" for the filing fee.

Please file the original Articles and deliver to this office a certified copy of the filing as soon as possible.

Thank you.

Enclosures

VIA FEDERAL EXPRESS

FILED
98 NOV 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected name on cover sheet, per Atty.

TA - 11/18/98

**ARTICLES OF INCORPORATION
OF
CARLA BONTEN REALTY, INC.**

FILED
98 NOV 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CARLA BONTEN REALTY, INC.

ARTICLE II

The existence of the corporation shall begin on November 13, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 13770 Tonbridge Court, Bonita Springs, Florida 34135

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 13770 Tonbridge Court, Bonita Springs, Florida 34135. The initial registered agent for the Corporation at that address is Carla E. Bonten.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Carla E. Bonten
13770 Tonbridge Court
Bonita Springs, Florida 34135

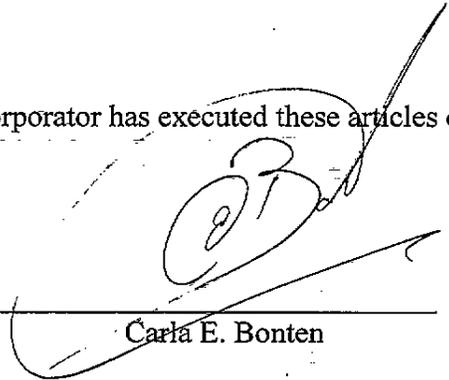
ARTICLE VII

The name and street address of the person signing these articles of incorporation is Carla E. Bonten, 13770 Tonbridge Court, Bonita Springs, Florida 34135.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

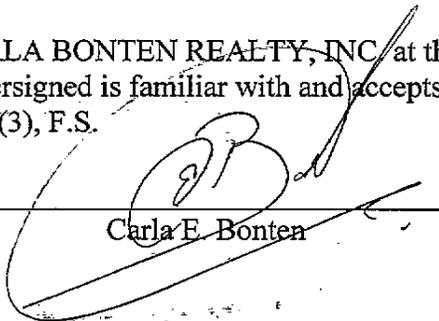
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12 day of November, 1998



Carla E. Bonten

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARLA BONTEN REALTY, INC/ at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), F.S.



Carla E. Bonten

Date: November 12, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA