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November 17, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Edewaard Properties, Inc.

Gentlemen/women:

Enclosed please find an original and one photocopy of the articles of incorporation for the above-referenced corporation, together with a check payable to the Department of State for \$122.50, representing the following fees:

Filing fee:	\$ 35.00
Registered Agent Designation	35.00
Certified copy of articles	<u>52.50</u>


100002691231--0
-11/19/98--01032--010
****122.50 *****78.75

Total \$122.50

Please return the certified copy of the articles of incorporation to our office address.

Thank you.

Sincerely,


Lawrence K. Judd

LKJ/
encl.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 8:49

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ARTICLES OF INCORPORATION

OF

EDEWAARD PROPERTIES, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: EDEWAARD PROPERTIES, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the initial principal office and the initial mailing address of the corporation shall be:

115 N.W. 2nd Avenue
Ft. Lauderdale, FL 33316

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares, common, having a par value of \$1.00 per share.

ARTICLE IV: INITIAL DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1) individual. The names and addresses of the individuals who are to serve on the initial board of directors are:

C. Craig Edewaard
2220 S.W. 27th Terrace
Ft. Lauderdale, FL 33312

Ann C. Edewaard
2220 S.W. 27th Terrace,
Ft. Lauderdale, FL 33312

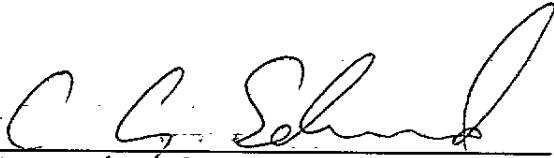
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ARTICLE V: INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

C. Craig Edewaard
115 N.W. 2nd Avenue
Ft. Lauderdale, FL 33311

The undersigned has executed these Articles of Incorporation this
17 day of November, 1998.


C. Craig Edewaard

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: EDEWAARD PROPERTIES, INC.
2. The name and address of the registered agent and office is:

C. Craig Edewaard
115 N.W. 2nd Avenue
Ft. Lauderdale, FL 33311


C. Craig Edewaard, President

Date: November 17, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


C. Craig Edewaard
Registered Agent

Date: November 17, 1998

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