



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 200971 7116751

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : April 9, 1999

ORDER TIME : 9:24 AM

ORDER NO. : 200971-005

800002844968--6

CUSTOMER NO: 7116751

CUSTOMER: Mr. Heinz Pfuner
MR. HEINZ PFUNER
MR. HEINZ PFUNER
Suite D & E
1305 Homestead Road
Lehigh Acres, FL 33936

DOMESTIC FILING

NAME: I & E REAL ESTATE HOLDING,
INC.

EFFECTIVE DATE:

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: Jeanine Reynolds

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

PH 4/20/99 ✓

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 20 PM 12:06

RECEIVED

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I & E REAL ESTATE HOLDING, 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:

I & E REAL ESTATE HOLDING, INC.

The address of the principal office of this corporation shall be 1305 Homestead Road, Suite D & E, Lehigh Acres, Florida 33936, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1305 Homestead Road, Suite D & E, Florida 32301, and the name of the initial registered agent of the corporation at that address is Heinz S. Pfuner.

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:

Johann Pfuner	613 L'Hommedieu Street,
Dir.	Lehigh Acres, Florida 33936

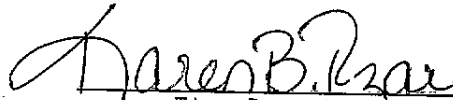
Heinz S. Pfuner	605 Robert Avenue,
Dir.	Lehigh Acres, Florida 33972

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 19, 1999.



Its Agent, Karen B. Rozar
Incorporator

JKG

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Heinz S. Pfuner, 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:

I & E REAL ESTATE HOLDING, INC.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: _____

Heinz S. Pfuner