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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 26 AM 9:14

FILED**FLORIDA PROFIT CORPORATION OR P.A.****FRANCES F. STRAWN, P.A.**

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ARTICLES OF INCORPORATION
OF

FRANCES F. STRAWN, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRANCES F. STRAWN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1518 CLOUSER AVENUE
ORLANDO, FL 32804

ARTICLE III PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALE, MARKETING, MANAGEMENT AND DEVELOPMENT.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 SHARES OF COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANCES F. STRAWN
1518 CLOUSER AVENUE
ORLANDO, FL 32804

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

FRANCES F. STRAWN	DAVID U. STRAWN
1518 CLOUSER AVENUE	1518 CLOUSER AVENUE
ORLANDO, FL 32804	ORLANDO, FL 32804

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

FRANCES F. STRAWN
PRES./DIREC.
1518 CLOUSER AVENUE
ORLANDO, FL 32804

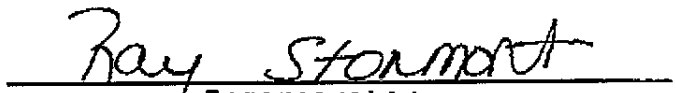
DAVID U. STRAWN
VICE PRES./DIREC.
1518 CLOUSER AVENUE
ORLANDO, FL 32804

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 23rd day of APRIL, 1999.


Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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