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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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TALLAHASSEE, FLORIDA

T. SMITH JUN 10 1999

ARTICLES OF INCORPORATION
OF
ETON REAL ESTATE, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is: ETON REAL ESTATE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at one dollar par value.

ARTICLE V

The address of the initial registered office of the corporation is 4800 N. Federal Highway, Suite 307B, Boca Raton, Florida 33431 and the name of its registered agent at said address is Jeffrey S. Gerow, Esquire. The initial address for the corporation shall be 3556 West Broward Boulevard, Ft. Lauderdale, Florida 33312.

ARTICLE VI

The number of directors constituting its initial board of directors is one (1), whose name and address is:

Melony Rose Cartwright

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3556 West Broward Boulevard
Ft. Lauderdale, Florida 33312.

ARTICLE VII

The name and address of the incorporator is:

Melony Rose Cartwright
3556 West Broward Boulevard
Ft. Lauderdale, Florida 33312.

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

ARTICLE IX

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 17th day of June, 1999.

Melony Cartwright
MELONY ROSE CARTWRIGHT

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared MELONY ROSE CARTWRIGHT, who to me is well known to be the person described in and who subscribed the above articles of incorporation and produced Driver's License as identification and freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in said county and state this 2nd day of June, 1999.


Jeffrey S. Gerow
PRINTED NAME: Jeffrey S. Gerow
NOTARY PUBLIC
MY COMMISSION EXPIRES:



Jeffrey S. Gerow
Commission # CG 819051
Expires Apr. 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGEMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.


JEFFREY S. GEROW

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