

P99000062909

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WILLIAM ONEIL
Professional Association
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520 Harbor Gate Way
Longboat Key, FL 34228-3502

July 6, 1999

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

300002925853--7
-07/08/99--01018--013
*****70.00 *****70.00

Re: TWENTY SIXTH AVENUE COMPANY

Gentlemen,

Enclosed please find Articles of Incorporation on a new Florida corporation, TWENTY SIXTH AVENUE COMPANY by name, along with my check for \$70.00 consisting of \$35.00 for the filing fee and \$35.00 for the registered agents fee, and a stamped, self-addressed envelope to accommodate your reply.

Very Truly Yours,

WOneil

William ONeil
Atty for TWENTY SIXTH AVENUE COMPANY

FILED
99 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

7-15
WOS

ARTICLES OF INCORPORATION
OF
TWENTY SIXTH AVENUE COMPANY

FILED
99 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be TWENTY SIXTH AVENUE COMPANY.

ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have is five hundred (500) shares of common stock with ONE DOLLAR (\$1.00) par value per share.

ARTICLE V

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

Becky ONeil
520 Harbor Gate Way
Longboat Key, Fl 34228-3502

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve on the initial Board of Directors is:


Becky ONeil
520 Harbor Gate Way
Longboat Key, Fl 34228-3502

ARTICLE VII

The name and address of the corporation's incorporator is:

Becky O'Neil
520 Harbor Gate Way
Longboat Key, Fl 34228-3502

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed her hand and seal this
5th day of July, 1999.

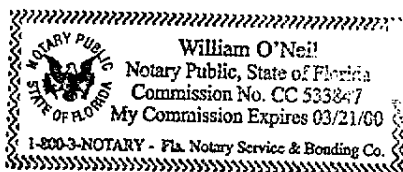

Becky O'Neil

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day personally appeared Becky O'Neil to me well known to be
the person that executed the foregoing Articles of Incorporation, and she acknowledged before me
that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 5th day of July, 1999.




Notary Public

State of Florida at Large

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for TWENTY SIXTH AVENUE COMPANY.

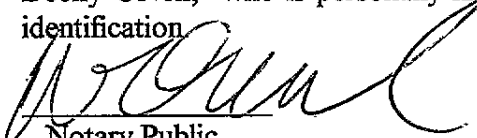
Dated this 5th day of July, 1999.


Becky O'Neil

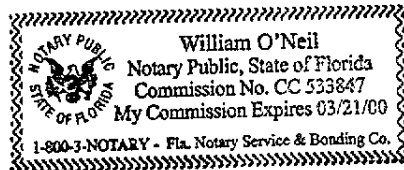
STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to and subscribed before me this 5th day of July, 1999, by
Becky O'Neil, who is personally known to me or who has produced NA as
identification


Notary Public
State of Florida

My Commission Expires:



FILED
99 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32303