

GS

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P99000073916

August 12, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 AM 9:50

FILED

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: CENTRAL REALTY INVESTMENTS 1, INC.

200002959322--3
-08/13/99--01069--013
*****70.00 *****70.00

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	<u>30.00</u>
Total:	\$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

TS 8/19/99

ARTICLES OF INCORPORATION

OF

CENTRAL REALTY INVESTMENTS 1, INC.

ARTICLE I. NAME. The name of the corporation shall be
CENTRAL REALTY INVESTMENTS 1, INC.

ARTICLE II. DURATION. The corporation shall exist
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for
real estate investments and for the transaction of any lawful
business for which corporations may be incorporated under the law
of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to
issue One Thousand (1000) shares of common stock with One Dollar
(\$1.00) par value per share, and the consideration to be paid for
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street
address of the Initial Registered Office and principal office is
1199 Paladin Court, Orlando, FL 32812, and the mailing address of
the Initial Registered Office and principal office of this
corporation is 1199 Paladin Court, Orlando, FL 32812. The name of
the Registered Agent is CHRISTOPHER ALLAN KING.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation
shall have two (2) directors initially. The number of directors

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may never be less than one (1). The name and address of the initial director(s) of this corporation is:

SEAN PATRICK MCGROVER
2408 Reef Court
Orlando, FL 32805

CHRISTOPHER ALLAN KING
1199 Paladin Court
Orlando, FL 32812

ARTICLE VII. INITIAL OFFICERS.

President: SEAN PATRICK MCGROVER
V. President: CHRISTOPHER ALLAN KING
Secretary: CHRISTOPHER ALLAN KING
Treasurer: CHRISTOPHER ALLAN KING

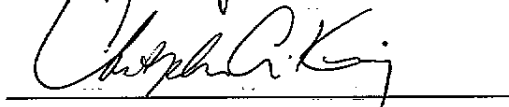
ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

SEAN PATRICK MCGROVER 500 Shares
CHRISTOPHER ALLAN KING 500 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 12th day of August, 1999.

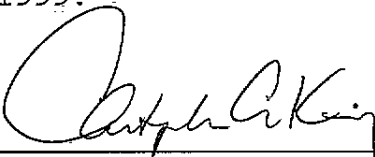

SEAN PATRICK MCGROVER


CHRISTOPHER ALLAN KING

ACCEPTANCE OF REGISTERED AGENT

I, CHRISTOPHER ALLAN KING, have been named to act as the Registered Agent to accept service of process for CENTRAL REALTY INVESTMENTS 1, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 12th day of August, 1999.



CHRISTOPHER ALLAN KING

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