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JOE MIKLAS

ATTORNEY, P.A.

August 27, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/30/99--01101--001
****122.50 *****78.75

Re: ISLAMORADA PROPERTY MANAGEMENT, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

FILED
99 AUG 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

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MS

ARTICLES OF INCORPORATION
OF
ISLAMORADA PROPERTY MANAGEMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ISLAMORADA PROPERTY
MANAGEMENT, INC.

ARTICLE II

The street address of the initial principal office is 82205 Overseas
Highway, Islamorada, Florida 33036. The mailing address of the corporation
is P.O. Box 1355, Islamorada, Florida 33036.

ARTICLE III

The number of shares the corporation is authorized to issue is 100
shares, each share having a par value of Ten Dollar (\$10.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of
this corporation is:

MARY VEALE
82205 Overseas Highway
Islamorada, Florida 33036

ARTICLE V

The name and address of the Incorporator is:

MARY VEALE
P.O. Box 1355
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 21th day of August, 1999.

Mary Veale

MARY VEALE - Incorporator

STATE OF FLORIDA

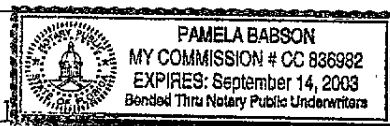
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 21 day of August, 1999, by MARY VEALE who is personally known to me or who has produced personally known as identification.

Pamela Babson

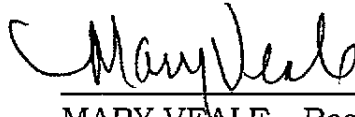
Notary Public, State of Florida

Printed Name: _____



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



MARY VEALE - Registered Agent

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99 AUG 30 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA