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GEOFFREY D. DIVINE
6063 DIMOND STREET
JUPITER, FL 33458

August 30, 1999

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****122.50 ****78.75

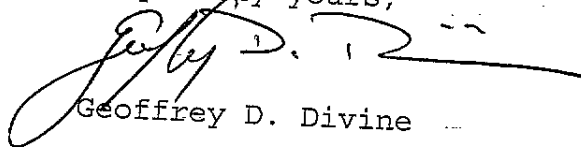
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DIVINE REALTY, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,


Geoffrey D. Divine

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-7
no

ARTICLES OF INCORPORATION

OF

DIVINE REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be DIVINE REALTY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 6063 Dimond Street, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is Geoffrey D. Divine.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Geoffrey D. Divine 6063 Dimond Street,
Jupiter, Florida, 33458

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Geoffrey D. Divine President
6063 Dimond Street
Jupiter, Florida, 33458

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Geoffrey D. Divine, 6063 Dimond Street, Jupiter, Florida, 33458.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of August, 1999.

Sworn and Subscribed to
before me this 30th day of
August, 1999

Florence E. Edgar
Notary Public
My Commission Expires:



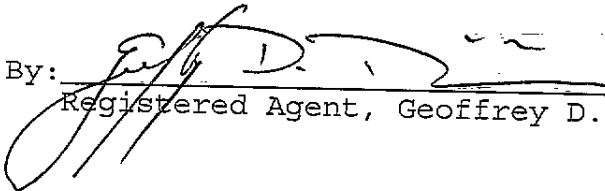
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That DIVINE REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Jupiter, County of Palm Beach, State of Florida, has named Geoffrey D. Divine, located at 6063 Dimond Street, in the city of Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: 
Registered Agent, Geoffrey D. Divine

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA