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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002993244--5 -09/22/99--01022--009 *****70,00 *****70.00

RE: Articles of Incorporation of Canary Island 101 Corporation.

Dear Document Specialist:

Enclosed please find the original and one photocopy of the executed Articles of Incorporation for the referenced corporation. Also enclosed is a check in the amount of \$70.00 for the following fees:

Counselor & Attorney at Law

Filing Fees

\$ 35,00

Registered Agent Designation

35.00

TOTAL

\$ 70.00

Please return the copy of the Articles of Incorporation bearing your time and date stamp, together with your standard letter acknowledging the filing of the Articles, to the undersigned as soon as they are accepted for filing.

Sincerely:

Patrick B. Casey, J.D., CPA Counselor and Attorney at Law

cc:

file

enci.:

as stated

ARTICLES OF INCORPORATION

CANARY ISLAND 101 CORPORATION

IN COMPLIANCE with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CANARY ISLAND 101 CORPORATION.

ARTICLE II

The existence of the corporation shall begin upon the receipt of these Articles by the Secretary of the Great State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 24671 CANARY ISLAND, # 101, BONITA SPRINGS, FLORIDA 34134.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is SUITE 2209, SUNSHINE PROFESSIONAL CENTER, 9240 BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA 34135. The initial registered agent for the Corporation at that address is PATRICK B. CASEY, J.D., CPA.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>NAME</u> WOLFGANG CHRISTL

ADDRESS

24671 CANARY ISLAND, # 101 BONITA SPRINGS, FLORIDA 34134

ARTICLE VII

The names and street address of the person signing these articles of incorporation is:

NAME WOLFGANG CHRISTL

ADDRESS

24671 CANARY ISLAND, # 101 BONITA SPRINGS, FLORIDA 34134

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this __/gat__ day of July, 1999.

WOLFGANG CHRISTL, Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for CANARY ISLAND 101 CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this /911 day of July, 1999:

PATRICK B. CASEY, J.D., CPA