



THE UNITED STATES
CORPORATION
COMPANY

P99000089527

ACCOUNT NO. : 072100000032

REFERENCE : 404713 10900A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pzyto

ORDER DATE : October 8, 1999

ORDER TIME : 2:40 PM

ORDER NO. : 404713-005

300003010883--8

CUSTOMER NO: 10900A

CUSTOMER: Ms. Susan M. Bryant
RICHARD P. ZARETSKY, P.A.
RICHARD P. ZARETSKY, P.A.
Suite 900
1655 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: 825 US1 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

99 OCT 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

RECEIVED

99 OCT 11 AM 10:44

TS
10/11/99

**ARTICLES OF INCORPORATION OF
825 US1 CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is 825 US1 CORPORATION.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purpose for which the Corporation is organized is the acquisition, ownership, and management of real estate of all types.

ARTICLE FOUR

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

ARTICLE SIX

The street address of the corporation's principal office is: 825 U.S. Highway 1, Jupiter, FL 33477.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

CHARLES R. MODICA
454 S. Beach Road
Hobe Sound, FL 33455

ARTICLE EIGHT

The name and address of each incorporator is:

Richard P. Zaretsky
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this 7 day of October, 1999.

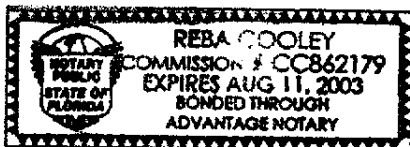


RICHARD P. ZARETSKY, Incorporator

State of Florida)
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing 825 US1 Corporation, a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 7 day of October, 1999.





NOTARY PUBLIC, State of Florida at Large

My commission expires:

ACCEPTANCE OF DESIGNATION

I, RICHARD P. ZARETSKY, hereby accept the designation of Registered Agent for 825 US1 CORPORATION.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA