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99 NOV 22 PM 12:10

MARK R. HANSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 1999

EFFECTIVE DATE

11-18-99

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

300003051873--9
-11/22/99--01107--016
*****78.75 *****78.75

Re: Farm House 1924 Corp.
Our File No. 696-1

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation of Farm House 1924 Corp. signed within five days. Our check in the amount of \$78.75 is enclosed, representing the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
TOTAL	\$ 78.75

Please return the certified copy to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you very much for your cooperation in this matter.

Very truly yours,

Mark R. Hanson

Mark R. Hanson

MRH/smb
Enclosures

PH 11/29/99

**ARTICLES OF INCORPORATION
OF
FARM HOUSE 1924 CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Farm House 1924 Corp.

EFFECTIVE DATE

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Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is:

PMB 2875 South Orange Avenue, Suite 500-315
Orlando, FL 32806

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is PMB 2875 South Orange Avenue, Suite 500-315, Orlando, FL 32806, and the name of the initial registered agent of this corporation at that address is Joe Dinardo.

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Joe Dinardo
PMB 2875 S. Orange Avenue
Suite 500-315
Orlando, FL 32806

Denise Dinardo
PMB 2875 S. Orange Avenue
Suite 500-315
Orlando, FL 32806

Article IX - Incorporator

The name and address of the person signing these Articles is:

Joe Dinardo
PMB 2875 S. Orange Avenue, Suite 500-315
Orlando, FL 32806

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

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Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of November, 1999.


Joe Dinardo

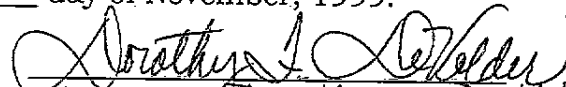
STATE OF FLORIDA
COUNTY OF ~~PALM BEACH~~ Orange

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Joe Dinardo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th day of November, 1999.

(NOTARY SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
DOROTHY F. DEVELDER
COMMISSION # CC764362
EXPIRES 8/3/2002
BONDED THRU ASA 1-588-NOTARY1


Print Name: Dorothy F. Develder
Notary Public, State of Florida
My Commission Expires:

Acceptance of Designation

The undersigned, Joe Dinardo, hereby accepts the designation of herself as registered agent for this corporation, and agrees to serve in compliance with all applicable Florida Statutes.


Joe Dinardo