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*900002330539*

October 24, 1997

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-10/27/97--01074--030  
\*\*\*122.50 \*\*\*122.50

VIA: VIA: FEDERAL EXPRESS  
TRACKING NUMBER 800921938106

ATTORNEYS' TITLE INSURANCE FUND, INC.  
Leon Branch  
660 East Jefferson Street  
Suite 200  
Tallahassee, Florida 32301

*Return to PIA ASAP*  
EFFECTIVE DATE *10-24-97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 OCT 27 PM 4: 28  
FILED

ATTN: Barbara Keys  
RE: PIERRE'S CALADIUM COTTAGE, INC.

RECEIVED  
OCT 27 11:23 AM  
OFFICE OF CORPORATIONS

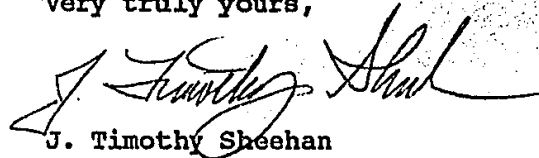
Dear Barbara:

In accordance with your telephone conversation this date with my secretary, please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, together with my office account check made payable to the Secretary of State in the amount of \$122.50 for the filing fee. You requested in that conversation that we express the importance of receiving verbal and then written confirmation on Monday, October 27, 1997, that this corporation has been filed and that the corporate name was available. It is our understanding that you will run the name through your computer to the Secretary of State's office to see if indeed the name is available before delivering same to the Secretary of State's office. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the certificate to this office at your earliest convenience.

ATTORNEYS' TITLE INSURANCE FUND  
October 24, 1997  
Page 2

Thank you for your assistance in this matter. If you  
need any further information, please advise. Best regards.

Very truly yours,

A handwritten signature in cursive script, appearing to read "J. Timothy Sheehan".

J. Timothy Sheehan

JTS/gl  
Enclosures  
xc: Client

ARTICLES OF INCORPORATION  
OF  
PIERRE'S CALADIUM COTTAGE, INC.

FILED  
97 OCT 27 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is PIERRE'S CALADIUM COTTAGE, INC.

EFFECTIVE DATE  
10-24-97

ARTICLE TWO

The term of existence of the corporation is perpetual and shall commence as of the date of the signing of these Articles.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 23 Park Drive, Lake Placid, Florida 33852, and the initial registered agent at such address is CARL E. BLASS. The mailing address for the corporation is 23 Park Drive, Lake Placid, Florida 33852

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

CARL E. BLASS of 111 Orange Road, NE  
Lake Placid, Florida 33852

PIERRE HAYS of 25 Hall Road  
Lake Placid, Florida 33852

ARTICLE SEVEN

The names and addresses of the incorporators are:

CARL E. BLASS of 111 Orange Road, N.E.  
Lake Placid, Florida 33852

PIERRE HAYS of 25 Hall Road  
Lake Placid, Florida 33852

IN WITNESS WHEREOF, we have subscribed our names this  
24<sup>th</sup> day of October, 1997.

  
CARL E. BLASS  
Incorporator

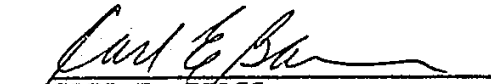
  
PIERRE HAYS  
Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  
24<sup>th</sup> day of October, 1997, by CARL E. BLASS and PIERRE  
HAYS who are [] personally known to me or who have [] produced  
their \_\_\_\_\_ as identification and who ( ) did,  
() did not take an oath.

ACCEPTANCE

I agree as registered agent to accept service of process,  
to keep the registered office open during prescribed hours, and to  
post my name in some conspicuous place in the office as required by  
law.

  
CARL E. BLASS  
Registered Agent

FILED  
97 OCT 27 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA