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THE CARNEY LEGAL GROUP, P.A.

ATTORNEYS AT LAW
1101 NORTH CONGRESS AVENUE
SUITE 200
BOYNTON BEACH, FLORIDA 33426

Cit

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

BROCK MAR 11 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DELRAY REALTY, INCORPORATED

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

ARTICLE ONE
NAME

The name of the corporation is DELRAY REALTY, INCORPORATED.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1101 North Congress Avenue, Suite 200, Boynton Beach, FL 33426.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 Dollars per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1101 North Congress Avenue, Suite 200, Boynton Beach, FL 33426, and the name of its initial registered agent at such address, is Thomas F. Carney, Jr.

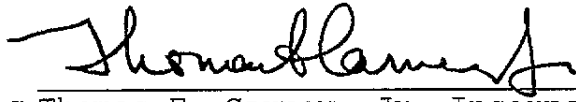
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas F. Carney, Jr.
c/o CARNEY LEGAL GROUP, P.A.
1101 North Congress Avenue
Suite 200
Boynton Beach, FL 33426

The undersigned Incorporator has executed these Articles of Incorporation this 4th day of March, 1999.



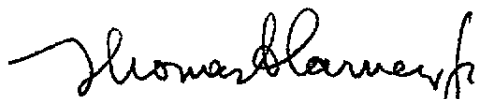
Thomas F. Carney, Jr, Incorporator

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

In compliance with Section 607.0501 or 617.0501 of the Florida Statutes, the following is submitted:

DELRAY REALTY, INCORPORATED, with its place of business at 1101 North Congress Avenue, Suite 200, Boynton Beach, FL 33426, Florida, has named Thomas F. Carney, Jr., located at 1101 North Congress Avenue, Suite 200, Boynton Beach, FL 33426, Florida, State of Florida, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the duties and obligations of my position as registered agent.



Thomas F. Carney, Jr,
Registered Agent

RECORDS SECTION
TALLAHASSEE, FLORIDA

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