

**Electronic Articles of Incorporation
For**

**P01000062995
FILED
June 21, 2001
Sec. Of State**

TARPON RIVER INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TARPON RIVER INVESTMENTS, INC.

Article II

The principal place of business address:

5100 N. FEDERAL HIGHWAY
SUITE 404
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5100 N. FEDERAL HIGHWAY
SUITE 404
FT. LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARC A BERMAN ESQ.
2801 NW 22ND TERRACE
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARC A. BERMAN, ESQ.

Article VI

The name and address of the incorporator is:

MARC A. BERMAN, ESQ.
2801 NW 22ND TERRACE
POMPANO BEACH, FL 33069

Incorporator Signature: MARC A. BERMAN, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
BENJAMIN P NOVELLO
5100 N. FEDERAL HIGHWAY, SUITE 404
FT. LAUDERDALE, FL. 33308

Title: VD
PAMELA J LEAHY
5100 N. FEDERAL HIGHWAY, SUITE 404
FT. LAUDERDALE, FL. 33308