

**Electronic Articles of Incorporation
For**

**P02000097493
FILED
September 10, 2002
Sec. Of State**

UNDERBRINK MANAGEMENT COMPANY

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:

UNDERBRINK MANAGEMENT COMPANY

Article II

The principal place of business address:

114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. US 32937

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:

100,000

Article V

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

CHARLES E UNDERBRINK
114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

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

P02000097493
FILED
September 10, 2002
Sec. Of State

Registered Agent Signature: CHARLES E. UNDERBRINK

Article VI

The name and address of the incorporator is:

CHARLES E. UNDERBRINK
114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937

Incorporator Signature: CHARLES E. UNDERBRINK