

**Electronic Articles of Incorporation
For**

P03000047841
FILED
April 30, 2003
Sec. Of State

BROCK, HICKMAN, MCCOY & WARREN DEV CORP

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:

BROCK, HICKMAN, MCCOY & WARREN DEV CORP

Article II

The principal place of business address:

1508 S DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1764 N CONGRESS AVE, C/O MIMI STEIN PA
SUITE 200
WEST PALM BEACH, FL. US 33409

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

Article V

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

MIMI STEIN
1764 N CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL. 33409

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

**P03000047841
FILED
April 30, 2003
Sec. Of State**

Registered Agent Signature: MIMI STEIN

Article VI

The name and address of the incorporator is:

MIMI STEIN PA
1764 N CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33409

Incorporator Signature: MIMI STEIN PA