

**Electronic Articles of Incorporation
For**

**P04000022316
FILED
February 03, 2004
Sec. Of State**

MONTECITO ANASTASIA ISLAND, 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:

MONTECITO ANASTASIA ISLAND, INC.

Article II

The principal place of business address:

1518 KOENIG LANE
AUSTIN, TX. 78756

The mailing address of the corporation is:

1518 KOENIG LANE
AUSTIN, TX. 78756

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:

10,000

Article V

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

DOUGLAS R MAXWELL
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: DOUGLAS R. MAXWELL

Article VI

The name and address of the incorporator is:

DOUGLAS R. MAXWELL
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224

Incorporator Signature: DOUGLAS R. MAXWELL

Article VII

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

Title: D
EDWARD W CONK
1518 KOENIG LANE
AUSTIN, TX. 78756

Title: D
JOELLYN CONK
1518 KOENIG LANE
AUSTIN, TX. 78756

Title: D
CHRISTOPHER CONK
1518 KOENIG LANE
AUSTIN, TX. 78756

Article VIII

The effective date for this corporation shall be:

02/03/2004