

Electronic Articles of Incorporation For

P04000053995
FILED
March 29, 2004
Sec. Of State
thampton

FLORIDA EAST COAST PROPERTIES 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:

FLORIDA EAST COAST PROPERTIES CORP.

Article II

The principal place of business address:

784 US HIGHWAY ONE
SUITE 22-C
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

784 US HIGHWAY ONE
SUITE 22-C
NORTH PALM BEACH, FL. US 33408

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:

DANIEL E TAYLOR
784 US HIGHWAY ONE
SUITE 22-C
NORTH PALM BEACH, FL. 3408

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

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Registered Agent Signature: DANIEL E. TAYLOR

Article VI

The name and address of the incorporator is:

DANIEL E. TAYLOR
784 US HIGHWAY ONE
SUITE 22-C
NORTH PALM BEACH, FL 33408

Incorporator Signature: DANIEL E. TAYLOR

Article VII

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

Title: P
DANIEL E TAYLOR
784 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408