

**Electronic Articles of Incorporation
For**

P05000012024
FILED
January 24, 2005
Sec. Of State
tburch

CHAPEL CREEK HOLDING 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:

CHAPEL CREEK HOLDING CORP.

Article II

The principal place of business address:

3328 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

48 BURLEIGH DRIVE
HOLBROOK,, NY. 11741

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:

MARA KEYS
9317 HERITAGE OAK COURT
TAMPA, FL. 33647

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

P05000012024
FILED
January 24, 2005
Sec. Of State
tburch

Registered Agent Signature: MARA KEYS

Article VI

The name and address of the incorporator is:

GARY KEHRES
3328 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FLORIDA 33543

Incorporator Signature: GARY KEHRES PRES.

Article VII

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

Title: PRES
GARY KEHRES
3328 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL. 33543

Title: S-T
SANDRA VAILE KEHRES
3328 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

01/14/2005