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SECRETARY OF STATE

D. WHITE MAY 26 2006

LAW OFFICES

WHITE & BROWN, P.A.

POST OFFICE BOX 560945 MIAMI, FLORIDA 33256-0945

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B. MACKAY BROWN

RICHARD M. WHITE, JR. BOARD CERTIFIED WILLS. TRUSTS & ESTATES LAWYER OF COUNSEL

May 19, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: KINGSLEY PROPERTIES MANAGEMENT CO.

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation, in duplicate, together with our office check in the amount of \$78.75, payable to the Florida Department of State.

Please cause the above corporation to be formed, and send a Certified Copy of the Articles to the undersigned at this office.

Please call me if there are any questions. Thank you for your corporation.

Sincerely,

B. Mackay Brown

BMB/dwb

Enc.

FILED

ARTICLES OF INCORPORATION <u>OF</u>

CO : HI G 32 YAM 30

SECRETARY OF STATE TALL AHASSEE, FLORIDA

a Florida corporation

ARTICLE I

The name of the corporation is Kingsley Properties Management Co.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of this corporation is 1550 South Goldeneye Lane, Homestead, FL 33035-1027, and the name and address of the initial registered resident agent of the corporation is Leif K. Gunderson, 1550 South Goldeneye Lane, Homestead, Florida 33035-1027.

ARTICLE VI

This corporation shall have two director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director(s) of this corporation are:

Leif K. Gunderson 1550 South Goldeneye Lane Homestead, Florida 33035-1027

Ava B. Gunderson 1550 South Goldeneye Lane Homestead, Florida 33035-1027

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Leif K. Gunderson
1550 South Goldeneye Lane
Homestead, Florida 33035-1027

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>22</u> day of May, 2006.

LEIF K.GUNDERSON, Incorporator

STATE OF FLORIDA

: 88.

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by LEIF K. GUNDERSON, who is personally known to me, this **22** day of May, 2006.

Notary Public, State of Florida,

at Large

ACCEPTANCE OF RESIDENT

My commission expires:

I HEREBY CERTIFY that I am a permanent resident of Miami, Miami-Dade County, Florida, with my business address as indicated above, and I hereby accept the foregoing designation as Resident Agent of Kingsley Properties Management Co.

LEIF K GUNDERSON