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2001 JUN 20 A 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAW OFFICE
OF
SUSAN HAYDEN DANIELS, P.A.**

420 W. INDIANTOWN ROAD
JUPITER, FLORIDA 33458

TELEPHONE: (561) 745-9191
FACSIMILE: (561) 745-9105

January 27, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
VILLAGE ARCHITECTS AIA, INC. or
VILLAGE ARCHITECTURAL GROUP, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation and a Certificate of Status for VILLAGE ARCHITECTS AIA, INC. for filing along with my check number in the amount of \$78.75.

Should this name not be available I would like to substitute the name VILLAGE ARCHITECTURAL GROUP, INC.

Please do not hesitate to contact this office should you have any questions. Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Daniels", with a stylized flourish at the end.

Susan Hayden Daniels

SHD/lh
Enclosures

ARTICLES OF INCORPORATION
OF
VILLAGE ARCHITECTS AIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is VILLAGE ARCHITECTS AIA, INC. and its principal place of business shall be located at 224 River Drive, Tequesta, Florida 33469.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a general business corporation.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Susan Hayden Daniels, P.A., 420 W. Indiantown Road, Jupiter, Florida 33458.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is as follows:

Mitchell E. Miller, 224 River Drive, Tequesta, Florida 33469

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Susan Hayden Daniels, P.A., 420 W. Indiantown Road, Jupiter, Florida 33458.

ARTICLE IX—INDEMNIFICATION

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

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of January, 2004.

By: 
SUSAN HAYDEN DANIELS, P.A. Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

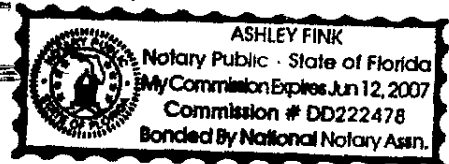
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan Hayden Daniels of Susan Hayden Daniels, P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

27th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of January, 2004.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Ashley Fink
NOTARY NAME PRINTED
June 12, 2007
MY COMMISSION EXPIRES

SEAL



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that VILLAGE ARCHITECTS AIA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 224 River Drive, Tequesta, Florida 33469, has named Susan Hayden Daniels, P.A., 420 W. Indiantown Road, Jupiter, Florida 33458 as its agent to accept service of process within Florida.

Dated: January 27th, 2004.


SUSAN HAYDEN DANIELS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By: 
SUSAN HAYDEN DANIELS, Registered Agent

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TALLAHASSEE, FLORIDA