

2/15/2006

J. Edgar Hoover

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**ARTICLES OF INCORPORATION
OF
HABITAT RESTORE, INC.
(a Florida Not For Profit Corporation)**

ARTICLE I - NAME

The name of this corporation shall be: Habitat Restore, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

1241 Okeechobee Road, Suite A-1
West Palm Beach, FI 33401

ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable purposes and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, the Corporation may transact any and all business lawful for a not-for-profit corporation.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors of the Corporation are elected or appointed shall be set forth in the Corporation's bylaws.

ARTICLE V - DURATION

The Corporation shall have perpetual existence commencing on the date on which these Articles of Incorporation are filed with the Florida Department of State

H06000041466 3

H06000041466 3

ARTICLE VI - DISSOLUTION

Upon the dissolution of the Corporation, all of its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Michael J. Sabatello, IV, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATORS

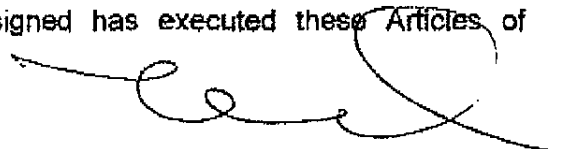
The name and address of the Incorporator of the Corporation are:

Michael J. Sabatello, IV, Esq.
Greenberg Traurig, P.A.
777 S. Flagler Drive, Suite 300E
West Palm Beach, FL 33401

H06000041466 3

H06000041466 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of February, 2006.


Michael J. Sabatello, IV, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 14 day of February, 2006.


Michael J. Sabatello, IV, Esq.

H06000041466 3