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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : KIM C. BOOKER, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Little Tomoka Properties, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

FOR

Little Tomoka Properties, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Little Tomoka Properties, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Little Tomoka Properties, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of purchasing and developing real property, and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

170 Bloxham Avenue
Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Kim C. Booker
170 Bloxham Avenue
Orange City, Florida 32763

Prepared By:
Kim C. Booker, P.A.
170 Bloxham Avenue
Orange City, Florida 32763
904-774-6552 Office
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Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

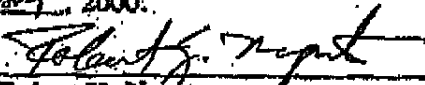
Robert Y. Nagata
170 Bloxham Avenue
Orange City, Florida 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

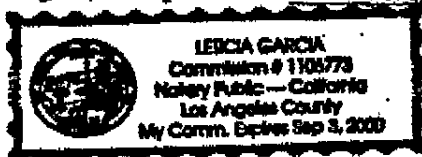
Robert Y. Nagata
170 Bloxham Avenue
Orange City, Florida 32763

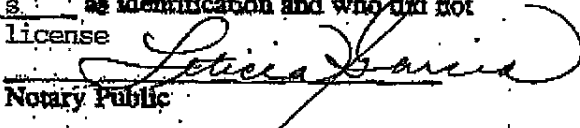
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 11 day of January, 2000.


Robert Y. Nagata

STATE OF California
COUNTY OF Los Angeles

The foregoing instrument was acknowledged before me this 11th day of January, 2000, by Robert Y. Nagata, who produced his driver's license as identification and who did not take an oath.




Notary Public

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Kim C. Booker

Prepared By:
Kim C. Booker, P.A.
170 Bloxham Avenue
Orange City, Florida 32763
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