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ELINOR P. SMITH, P.A.

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Attorney At Law

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February 8, 2001

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: U-Turn Properties, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation on the above Corporation, plus a check in the amount of Seventy Dollars (\$70.00) representing the filing fee, designating the registered agent and office, and for a conformed copy of the Articles after they are filed.

Please return the conformed copy to my office.

Sincerely,

Elinor P. Smith Attorney at Law

EPS/skf Encl. OI FEB 12 PM 12: SECRETARY OF STAT TALLAHASSEE, FLORI

T. Burch FEB 1 4 2001

ARTICLES OF INCORPORATION

FILED
OFFEB 12 PM 12: 44

<u>of</u>

SECRETARI OF STATE TALLAHASSEE, FLORIDA

U-TURN PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming of corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: U-TURN PROPERTIES, INC.

The principal place of business of this corporation shall be:
8210 Devane Dr., Tampa, Fl 33619.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Hundred shares at One Dollar (\$1.00) par value.

ARTICLE IV - TERM OF EXISTENCE'

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Flora Brant 8210 Devane Dr. Tampa, FL 33619

President/Secretary/Director

Acie Brant 8210 Devane Dr. Tampa, FL 33619 Vice Pres./Treasurer/Director

ARTICLE VI - INCORPORATOR (S)

The name and street address of the incorporator to this articles of incorporation is:

Flora Brant 8210 Devane Dr. Tampa, FL 33619.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this graph day of January, 2001.

FLORA BRANT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged and sworn to before me this $\frac{\xi \tau^{tf}}{2}$ day of January, 2001, by Flora Brant, of U-Turn Properties, Inc.

Personally known or Identification Provided

NOTARY PUBLIC

State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

U-TURN PROPERTIES, INC. 8210 Devane Dr. Tampa, FL 33619.

2. The name and address of the registered agent and office

is:

Flora Brant 8210 Devane Dr. Tampa, FL 33619

LORA BRANT

Title: President

Date: January 8, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELAPTIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

LORA BRANT

Date: January 8, 2001