

**Electronic Articles of Incorporation  
For**

**P01000089795  
FILED  
September 12, 2001  
Sec. Of State**

ATLANTIC GULF HOLDINGS LIMITED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ATLANTIC GULF HOLDINGS LIMITED, INC.

**Article II**

The principal place of business address:

310 ALEXANDRA WOODS DRIVE  
DEBARY, FL. 32713

The mailing address of the corporation is:

310 ALEXANDRA WOODS DRIVE  
DEBARY, FL. 32713

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J GARLAND  
310 ALEXANDRA WOODS DRIVE  
DEBARY, FL. 32713

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: MICHAEL J. GARLAND

**Article VI**

The name and address of the incorporator is:

MICHAEL J. GARLAND  
310 ALEXANDRA WOODS DRIVE  
DEBARY, FL 32713

Incorporator Signature: MICHAEL J. GARLAND