

**Electronic Articles of Incorporation
For**

**P02000068144
FILED
June 20, 2002
Sec. Of State**

HAMPTON ROAD DEVELOPMENT CORP.

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:

HAMPTON ROAD DEVELOPMENT CORP.

Article II

The principal place of business address:

26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL. 33763

The mailing address of the corporation is:

26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL. 33763

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

Article V

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

NEIL G KIEFER
26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL. 33763

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

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Registered Agent Signature: NEIL G. KIEFER

Article VI

The name and address of the incorporator is:

NEIL G. KIEFER
26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL 33763

Incorporator Signature: NEIL G. KIEFER