

**Electronic Articles of Incorporation
For**

**P02000090402
FILED
August 20, 2002
Sec. Of State**

BMW DEVELOPMENT OF ORLANDO, 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:

BMW DEVELOPMENT OF ORLANDO, INC.

Article II

The principal place of business address:

9401 W. COLONIAL DRIVE
NATURE'S TABLE
OCCEE, FL. 34761

The mailing address of the corporation is:

22 LANCASHIRE PLACE
NAPLES, FL. 34104

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:

1000

Article V

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

BRIAN R WARD
22 LANCASHIRE PLACE
NAPLES, FL. 34104

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

**P02000090402
FILED
August 20, 2002
Sec. Of State**

Registered Agent Signature: BRIAN R. WARD

Article VI

The name and address of the incorporator is:

BRIAN R. WARD
22 LANCASHIRE PLACE
NAPLES, FL 34103

Incorporator Signature: BRIAN R. WARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN R WARD
22 LANCASHIRE PLACE
NAPLES, FL. 34104

Title: S
BRIAN R WARD
22 LANCASHIRE PLACE
NAPLES, FL. 34104