

**Electronic Articles of Incorporation
For**

P02000131463
FILED
December 16, 2002
Sec. Of State

CEDAR COVE INVESTMENTS, 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:

CEDAR COVE INVESTMENTS, INC.

Article II

The principal place of business address:

317 CEDAR COVE INVESTMENTS, INC.
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

P.O. BOX 1231
NEW SMYRNA BEACH, FL. US 32170

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS

Article IV

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

100

Article V

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

PETER M SHAW
18 BIRDIE DRIVE
NEW SMYRNA BEACH, FL, FL. 32168

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

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Registered Agent Signature: PETER M. SHAW

Article VI

The name and address of the incorporator is:

PETER M. SHAW
18 BIRDIE DRIVE
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: PETER M. SHAW

Article VII

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

Title: P
PETER M SHAW
18 BIRDIE DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: P
LYNN P LAMBERT
317 CEDAR AVENUE
NEW SMYRNA BEACH, FL. 32169 US

Article VIII

The effective date for this corporation shall be:

12/14/2002