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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: STOKEN PROPERTIES INVESTMENT CORP.

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: James G. Hutchens, Jr., CPA
 P.O. Box 889
 Ponte Vedra Beach, Florida 32004-0889
 (904) 280-1228

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 2, 2002

JAMES G. HUTCHENS, JR., CPA
P.O. BOX 889
PONTE VERDA BEACH, FL 32004-0889

SUBJECT: STOKEN PROPERTIES INVESTMENT CORPORATION
Ref. Number: W02000033833

We have received your document for STOKEN PROPERTIES INVESTMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.** ...

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 502A00064084

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ARTICLES OF INCORPORATION
OF
STOKEN PROPERTIES INVESTMENT CORPORATION

02 DEC 18 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Stoken Properties Investment Corporation

The principal place of business of this corporation shall be:
609 Lake Stone Circle
Ponte Vedra Beach, Florida 32082

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be:
Construction

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:

1,000 shares at \$.50 par value

ARTICLE IV TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Brian Kenyon
609 Lake Stone Circle
Ponte Vedra Beach, Florida 32082

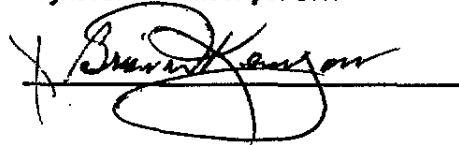
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brian Kenyon
609 Lake Stone Circle
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of November 1, 2002.

Signature of Incorporator



STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of November, 2002, by Brian Kenyon of Stoken Properties Investment Corporation.

Notary Public



My Commission Expires



Cheryl Diane Hutchens
MY COMMISSION # CC909577 EXPIRES
May 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)


ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

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.

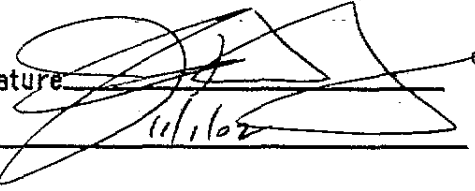
1. The name of the corporation is Stoken Properties Investment Corporation.
2. The name and address of the registered agent and office is

James G. Hutchens, Jr. CPA
106 Canal Blvd.
Ponte Vedra Beach, Florida 32082

Signature 
Title President
Date 11/1/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature 
Date 11/1/02

REGISTERED AGENT FILING FEE: \$ 35.00