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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
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From: Account Name : THE FARR LAW FIRM  
Account Number : 103654001666  
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## FLORIDA PROFIT CORPORATION OR P.A.

SEC 1031 E.A., INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SEC 1031 E.A., INC.

ARTICLE I - NAME

The name of this corporation is SEC 1031 E.A., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of this corporation is: 318 Tamiami Trail, Punta Gorda, Florida 33950.

VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this corporation's initial registered office and the name of its initial registered agent at that office is HERMAN VAN GUCHT, 318 Tamiami Trail, Punta Gorda, Florida 33950.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or

diminished from time to time as provided in the By-Laws. The name and address of the initial director of this corporation is: HERMAN VAN GUCHT, 318 Tamiami Trail, Punta Gorda, Florida 33950.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: CARLO J. LORICCO, 318 Tamiami Trail, Punta Gorda, Florida 33950.

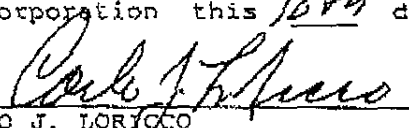
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS


This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 2003.

  
CARLO J. LORICCO

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
HERMAN VAN GUCHT

#94722

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