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(City/State/Zip/Phone #)

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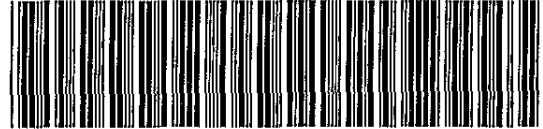
(Business Entity Name)

(Document Number)

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09-23-03

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TALLAHASSEE, FLORIDA

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AND BUSINESS LITIGATION)

September 25, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

Re: New Smyrna Condo Building No. 8, Inc.  
Our File No.: 5733-19

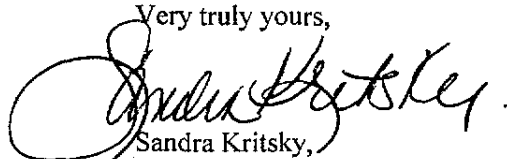
**EFFECTIVE DATE**  
09-23-03

Dear Filing Clerk:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as our firm trust account check in the amount of \$78.75 made payable to the Florida Department of State, representing the required fee.

Please return a file-stamped copy. If you have any questions regarding this matter, please do not hesitate to contact me. Thank you.

Very truly yours,



Sandra Kritsky,  
Legal Assistant to Jesse E. Graham, Sr.

Enclosures

**ARTICLES OF INCORPORATION**  
**of**  
**NEW SMYRNA CONDO BUILDING NO. 8, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation (the "Corporation").

**ARTICLE I**  
**NAME**

The name of this Corporation is NEW SMYRNA CONDO BUILDING NO. 8, INC.

**ARTICLE II**  
**ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this Corporation is 3033 Chimney Rock, Suite 400, Houston, Texas 77056.

**ARTICLE III**  
**EXISTENCE; DURATION**

**EFFECTIVE DATE**  
02-23-03

The date of corporate existence shall be the date of acknowledgment of these Articles provided the Articles are filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of the filing. This Corporation shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV**  
**GENERAL PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue five thousand (5,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the

Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 369 North New York Avenue, Third Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this Corporation at that address is Jesse E. Graham, Sr.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

Jesse E. Graham, Sr.

369 North New York Avenue, Third Floor  
Winter Park, Florida 32789

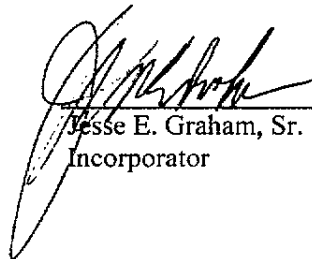
**ARTICLE VIII**  
**INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE IX**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

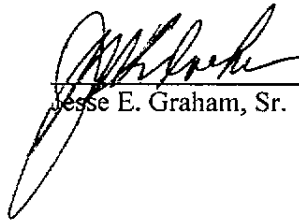
IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 23 day of September, 2003.

  
\_\_\_\_\_  
Jesse E. Graham, Sr.  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for NEW SMYRNA CONDO BUILDING NO. 8, INC., at the place designated in the Articles of Incorporation, I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

  
\_\_\_\_\_  
Jesse E. Graham, Sr.

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