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TRANSMITTAL LETTER

August 31, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32414

Subject: THREE & FOUR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for filing fee and certificate.

From:

Arthur I. Walker III 4008 Salmon Drive Orlando, FL 32835 (407) 298-2200

03 SEP 26 AMII: 41

DEUKE ARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

THREE & FOUR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4008 Salmon Drive Orlando, Fl 32835

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF THE PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV - REGISTERED AGENT

The initial registered agent and address is:

Arthur I. Walker III 4008 Salmon Drive Orlando, FI 32835

ARTICLE V - NATURE OF BUSINESS

The general nature of the business or business to be transacted by this corporation shall be:

- A. To buy, sell, trade, manage, and otherwise deal in any and all lawful manner of Real Estate Development.
- B. To purchase, take, receive, SUBSCRIBE for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, government district, or municipality or of any instrumentality thereof. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- C. To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property and security for the payment of funds so loaned and invested.
- D. To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this state.
- E. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- F. To make and alter bylaws, not consistent with these articles of incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.
- G. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock Option plans, and other incentive plans for any or all of the directors, officers, and employees of any subsidiary of the corporation.
- H. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.
- To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- J. To act as a mortgage brokerage business, to take loan applications and broker loans and to enter into any agreements with lenders, mortgage brokers, and correspondent mortgage lenders for the purpose of collecting fees for referral or loan placements.

ARTICLE VI - INCORPORATOR

DIRECTOR/PRESIDENT/SECRETARY:

Arthur I. Walker III 4008 Salmon Drive Orlando, Fl 32835

The undersigned incorporator has executed these Articles of Incorporation this

31st day of August 2003

Precident

Signature/ Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Three & Four, Inc.

2. The name and address of the registered agent and office is:

Arthur I. Walker III 4008 Salmon Drive Orlando, FL 32835

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 appoinment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Data)