

**Electronic Articles of Incorporation
For**

P03000116363
FILED
October 20, 2003
Sec. Of State

SULLIVAN BURNS PROPERTIES, 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:

SULLIVAN BURNS PROPERTIES, INC.

Article II

The principal place of business address:

1080 E INDIANTOWN ROAD
102
JUPITER, FL. 33477

The mailing address of the corporation is:

1080 E INDIANTOWN ROAD
102
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

ACQUIRING AND IMPROVING REAL PROPERTY FOR THE PURPOSE OF
RESALE

Article IV

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

1000

Article V

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

CHARLES H BURNS
1080 E. INDIANTOWN ROAD
102
JUPITER, FL. 33477

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

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Registered Agent Signature: CHARLES H. BURNS

Article VI

The name and address of the incorporator is:

CHARLES H. BURNS
1080 E. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33477

Incorporator Signature: CHARLES H. BURNS

Article VII

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

Title: S,TR
CHARLES H BURNS
1080 E. INDIANTOWN ROAD
JUPITER, FL. 33477

Title: VP
GAIL SULLIVAN
81933 OLD HIGHWAY
ISLAMORADA, FL. 33036

Title: P
SEAN SULLIVAN
2471 PORT WEST BLVD
WEST PALM BEACH, FL. 33407