

**Electronic Articles of Incorporation
For**

**P03000148307
FILED
December 08, 2003
Sec. Of State**

MIGEN 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:
MIGEN PROPERTIES, INC.

Article II

The principal place of business address:
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. US 34135

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

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:
CRAWLAW, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

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

**P03000148307
FILED
December 08, 2003
Sec. Of State**

Registered Agent Signature: J. STEPHEN CRAWFORD, MANAGER

Article VI

The name and address of the incorporator is:

J. STEPHEN CRAWFORD
28000 SPANISH WELLS BOULEVARD

BONITA SPRINGS, FLORIDA 34135

Incorporator Signature: J. STEPHEN CRAWFORD

Article VII

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

Title: D
JAMES W AMBURN
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135 US

Title: D
J. S CRAWFORD
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

12/08/2003