

**Electronic Articles of Incorporation
For**

**P04000022250
FILED
February 03, 2004
Sec. Of State**

BOLAND FAMILY ENTERPRISES 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:

BOLAND FAMILY ENTERPRISES INC.

Article II

The principal place of business address:

217 NORTH COLLIER BOULEVARD
SUITE 101
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

570 CENTURY DRIVE
MARCO ISLAND, FL. 34145

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:

50

Article V

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

MARIA BOLAND
217 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: MARIA BOLAND

Article VI

The name and address of the incorporator is:

CHRISTOPHER BOLAND
570 CENTURY DRIVE
MARCO ISLAND, FLORIDA
34145

Incorporator Signature: CHRISTOPHER BOLAND

Article VII

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

Title: P
CHRISTOPHER E BOLAND
570 CENTURY DRIVE
MARCO ISLAND, FL. 34145

Title: V
MARIA M BOLAND
570 CENTURY DRIVE
MARCO ISLAND, FL. 34145