

**Electronic Articles of Incorporation
For**

**P04000024938
FILED
February 04, 2004
Sec. Of State**

CONCH 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:
CONCH PROPERTIES, INC.

Article II

The principal place of business address:
9611 N US HIGHWAY 1
STE. 301
SEBASTIAN, FL. U7 32958

The mailing address of the corporation is:
9611 N US HIGHWAY 1
STE. 301
SEBASTIAN, FL. U7 32958

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:
25000

Article V

The name and Florida street address of the registered agent is:
KEITH CLARK
9611 N US HWY. 1
STE. 301
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: KEITH CLARK

Article VI

The name and address of the incorporator is:

KEITH CLARK
9611 N US HWY 1, STE. 301
SEBASTIAN, FL 32958

Incorporator Signature: KEITH CLARK

Article VII

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

Title: PD
KEITH CLARK
9611 N US HIGHWAY !> STE. 301
SEBASTIAN, FL. 32958 US

Article VIII

The effective date for this corporation shall be:

02/03/2004