

**Electronic Articles of Incorporation
For**

**P04000025864
FILED
February 05, 2004
Sec. Of State**

ALBAR MIDTOWN PLAZA, 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:

ALBAR MIDTOWN PLAZA, INC.

Article II

The principal place of business address:

14050 US HWY ONE
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

14050 US HWY ONE
JUNO BEACH, FL. US 33408

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:

ALBERT SHACKLETON
14050 US HWY ONE
JUNO BEACH, FL. 33408

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

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Registered Agent Signature: ALBERT SHACKLETON

Article VI

The name and address of the incorporator is:

ALBERT SHACKLETON
4100 N. OCEAN BLVD.
RIVIERA BEACH, FLORIDA 33404

Incorporator Signature: ALBERT SHACKLETON

Article VII

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

Title: PT
ALBERT SHACKLETON
14050 US HWY ONE
JUNO BEACH, FL. 33408 US

Title: VPS
BARBARA SHACKLETON
14050 US HWY ONE
JUNO BEACH, FL. 33408