

**Electronic Articles of Incorporation
For**

P04000026771
FILED
February 09, 2004
Sec. Of State

BANANA RIVER FINANCE 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:

BANANA RIVER FINANCE INC.

Article II

The principal place of business address:

300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL. 32953

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:

100

Article V

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

MICHAEL J HARDICK SR
300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: MICHAEL J HARDICK SR

Article VI

The name and address of the incorporator is:

MICHAEL J HARDICK SR
300 NORTH COURTNEY PARKWAY
MERRITT ISLAND
FL 32953

Incorporator Signature: MICHAEL J HARDICK SR

Article VII

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

Title: P
MICHAEL J HARDICK SR
300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

02/08/2004