

**Electronic Articles of Incorporation
For**

**P04000028182
FILED
February 11, 2004
Sec. Of State**

SULLIVAN-FELLUF 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:

SULLIVAN-FELLUF PROPERTIES, INC.

Article II

The principal place of business address:

2057 LAUREL RUN DRIVE
OCALA, FL. 34471

The mailing address of the corporation is:

2057 LAUREL RUN DRIVE
OCALA, FL. 34471

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:

DOCK A BLANCHARD ESQUIRE
4 SE BROADWAY STREET
OCALA, FL. 34471

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

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Registered Agent Signature: DOCK A. BLANCHARD, ESQUIRE

Article VI

The name and address of the incorporator is:

JOHN DOMINIC SULLIVAN
2057 LAUREL RUN DRIVE

OCALA, FL 34471

Incorporator Signature: JOHN DOMINIC SULLIVAN

Article VII

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

Title: P
JOHN D SULLIVAN
2057 LAUREL RUN DRIVE
OCALA, FL. 34471

Title: S/T
KENNY FELLUF
4 GREEN DRIVE
ROSLYN, NY. 11576

Title: DIR
MELANIE SULLIVAN
2057 LAUREL RUN DRIVE
OCALA, FL. 34471

Title: DIR
LORI FELLUF
4 GREEN DRIVE
ROSLYN, NY. 11576

Article VIII

The effective date for this corporation shall be:

02/11/2004