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#### ANDREWS & DAVIS

ATTORNEYS AT LAW

THE PROFESSIONAL BUILDING
694 BALDWIN AVENUE, SUITE I
POST OFFICE BOX 705
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS MARK D. DAVIS TELEPHONE (850) 892-5838 FACSIMILE (850) 892-5837

January 27, 2004

The Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: Park Avenue Real Estate, Inc.

Dear Division of Corporation:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced corporation. A check in the amount of \$78.75 is enclosed for the filing fee and a certified copy of the articles.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

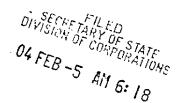
Regards,

Mark D. Davis
Andrews & Davis

MDD.sjd

Enclosure(s)

# ARTICLES OF INCORPORATION OF PARK AVENUE REAL ESTATE, INC.



The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE ONE NAME

The name of the corporation shall be: Park Avenue Real Estate, Inc.

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

#### ARTICLE THREE PURPOSES OR PURPOSES

The purpose or purposes for which this corporation is organized is:

The general purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act, Section 607-0301 et seq., Florida Statutes (2003) or any successor statutes or as may be amended.

#### ARTICLE FOUR TAX ORGANIZATION

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

#### ARTICLE FIVE CAPITALIZATION

The number of shares of stock that this corporation is to have outstanding at any one time is hundred (100) and shall have \$1 par value.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida. 32435; and the name of its initial registered agent at such address, is MARK D. DAVIS of Andrews & Davis.

## ARTICLE SEVEN DIRECTORS/SHAREHOLDERS

The number of directors/shareholders constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

John D. Weeks 3279 Fairway Place Crestview, Florida 32539

#### ARTICLE EIGHT INCORPORATOR

The name and address of incorporator is:

John D. Weeks 3279 Fairway Place Crestview, Florida 32539

#### ARTICLE NINE SHARES

The number of shares of stock as described in articles five above shall be distributed as follows:

John D. Weeks 3279 Fairway Place Crestview, Florida 32539 100 %

#### ARTICLE TEN PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1614 West U.S. Highway 90, DeFuniak Springs, Florida 32433.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this  $27^{\mu}$  day of January, 2004.

DHN D. WEEKS

STATE OF FLORIDA COUNTY OF WALTON

The foregoing was acknowledged before me this 27 day of January, 2004, by JOHN D. WEEKS who is personally known to me and who did not take an oath.

SUSAN J. DAVIS
MY COMMISSION # DD 062081
EXPIRES: December 7, 2005
Bonded Thru Budget Notary Services

Notary Public:\_

My Commission Expires: 12-7-2005

# DD 062081