

**Electronic Articles of Incorporation
For**

**P04000035451
FILED
February 24, 2004
Sec. Of State**

BILTMORE INVESTMENT GROUP 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:

BILTMORE INVESTMENT GROUP INC.

Article II

The principal place of business address:

2925 COLUMBUS BOULEVARD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2925 COLUMBUS BOULEVARD
CORAL GABLES, FL. 33134

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:

FERNANDO A AMANDI
2925 COLUMBUS BOULEVARD
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FERNANDO A. AMANDI

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: P
FERNANDO A AMANDI
2925 COLUMBUS BOULEVARD
CORAL GABLES, FL. 33134

Title: S
GREG W SMOGARD
1340 EAGLE BEND DRIVE
SOUTHLAKE, TX. 76092

Title: T
MICHAEL R FARMER
771 WEST ROAD
SHEFFIELD, MA. 01257