

**Electronic Articles of Incorporation
For**

P04000046366
FILED
March 15, 2004
Sec. Of State
FCHESSE

FAIR LAKES HOLDINGS CORP.

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:

FAIR LAKES HOLDINGS CORP.

Article II

The principal place of business address:

7067 HAMMOCK LAKES DR.
VIERA, FL. 32940

The mailing address of the corporation is:

7067 HAMMOCK LAKES DR.
VIERA, FL. 32940

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:

10,000

Article V

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

MARY L WATHE N
7067 HAMMOCK LAKES DR.
VIERA, FL. 32940

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

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Registered Agent Signature: MARY L. WATHEN

Article VI

The name and address of the incorporator is:

W. GREGORY WATHEN
7067 HAMMOCK LAKES DRIVE
VIERA, FL 32940

Incorporator Signature: W. GREGORY WATHEN

Article VII

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

Title: P
W. GREGORY WATHEN
7067 HAMMOCK LAKES DR.
VIERA, FL. 32940

Title: VP
MARY L WATHEN
7067 HAMMOCK LAKES DR.
VIERA, FL. 32940

Article VIII

The effective date for this corporation shall be:

03/15/2004