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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 507688 7279146

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

ORDER DATE : March 18, 2004

ORDER TIME : 1:05 PM

ORDER NO. : 507688-005

CUSTOMER NO: 7279146

CUSTOMER: Morton L. Ginsberg, Esq
Morton L. Ginsberg, Esq.

245 East 63rd Street
26d
New York, NY 10021

DOMESTIC FILING

NAME: SPANISH RIVER LAKES ESTATES
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Spanish River Lakes Estates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
245 East 63rd Street #26D New York, NY 10021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares at \$0.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Morton L Ginsberg, Esq.
245 East 63rd Street #26D
New York, NY 10021

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Nays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Morton L Ginsberg, Esq. 245 East 63rd Street #26D New York, NY 10021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Cynthia L. Harris
Signature/Registered Agent

Cynthia L. Harris
as its agent

Morton L. Ginsberg
Signature/Incorporator

3/22/04
Date

3/18/04
Date

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