

**Electronic Articles of Incorporation
For**

P04000063539
FILED
April 16, 2004
Sec. Of State
acrum

HEAD EAST INVESTMENT 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:

HEAD EAST INVESTMENT PROPERTIES INC.

Article II

The principal place of business address:

1146 SE 14 TER
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

P.O. BOX 1056
DEERFIELD BEACH, FL. 33443

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF HEIP INC. IS TO INVEST IN REAL ESTATE, TO
PROVIDE REAL ESTATE SERVICES AND TO PROVIDE INFORMATION TO
OTHER REAL ESTATE INVESTORS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

CORPORATE CREATIONS INTERNATIONAL INC.
941 4TH ST.
SUITE 200
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: RANDY A. FERNANDEZ

Article VI

The name and address of the incorporator is:

DOUGLAS L. VOITA
P.O. BOX 1056
DEERFIELD BEACH, FL 33443-1056

Incorporator Signature: DOUGLAS L. VOITA

Article VII

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

Title: P
DOUGLAS L VOITA
P.O. BOX 1056
DEERFIELD BEACH, FL. 33443

Article VIII

The effective date for this corporation shall be:

04/23/2004