

**Electronic Articles of Incorporation
For**

P04000067642
FILED
April 26, 2004
Sec. Of State
nculligan

EXECUTIVE PROPERTY INVESTMENT CORPORATION

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:

EXECUTIVE PROPERTY INVESTMENT CORPORATION

Article II

The principal place of business address:

333 SOUTH TAMIAMI TRAIL
SUITE 279
SOUTH VENICE, FL. FL 34285

The mailing address of the corporation is:

333 SOUTH TAMIAMI TRAIL
SUITE 279
SOUTH VENICE, FL. US 34285

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:

1000

Article V

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

ELLIOT GREENE
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL. 33311

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

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Registered Agent Signature: ELLIOT GREENE

Article VI

The name and address of the incorporator is:

ELLIOT GREENE
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311

Incorporator Signature: ELLIOT GREENE

Article VII

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

Title: P
PAUL TYMMS
333 SOUTH TAMiami TRAIL, SUITE 279
SOUTH VENICE, FL. 34285 US

Title: D
CAROL BECKET
333 SOUTH TAMiami TRAIL, SUITE 279
SOUTH VENICE, FL. 34285 US