

Electronic Articles of Incorporation For

**P04000070144
FILED
April 29, 2004
Sec. Of State
thampton**

HOOD ROAD 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:

HOOD ROAD PROPERTIES, INC.

Article II

The principal place of business address:

10258 RIVERSIDE DRIVE
SUITE 4
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

10258 RIVERSIDE DRIVE
SUITE 4
PALM BEACH GARDENS, FL. US 33410

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:

ROBERT J SCIALLA JR
10258 RIVERSIDE DRIVE
SUITE 4
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ROBERT J. SCIALLA JR.

Article VI

The name and address of the incorporator is:

ROBERT J. SCIALLA JR.
10258 RIVERSIDE DRIVE
SUITE 4
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ROBERT J. SCIALLA JR.

Article VII

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

Title: P
ROBERT J SCIALLA JR.
10258 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: VP
DAVID HETZEL
10258 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL. 33410 US