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FLORIDA PROFIT CORPORATION OR P.A.

Bison Management Group Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Bison Management Group Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5 Beaver Drive, Bayville, New York 11709.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Investment.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Josh D'Avanzo, 5 Beaver Drive, Bayville, New York 11709

The initial officers of the corporation are:

- Josh D'Avanzo, President, 5 Beaver Drive, Bayville, New York 11709
- Geri D'Avanzo, Vice-President, 5 Beaver Drive, Bayville, New York 11709
- Dedra Ebersbach, Secretary, 17315 Tangerine Blvd., Loxahatchee, Florida 33470

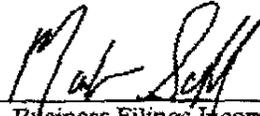
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: May 24, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 24, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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