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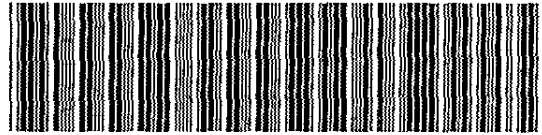
(Business Entity Name)

(Document Number)

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04 MAY 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7505/25/04

May 21, 2004

U.S. MAIL

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

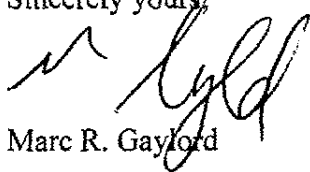
Re: Articles of Incorporation-Tree Town Properties, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$78.75, as the filing fees for same. Kindly return a stamped copy of the filed articles.

Should you have any questions or concerns with regard to any of the foregoing, please do not hesitate to contact the undersigned.

Sincerely yours,

A handwritten signature in black ink, appearing to read "M. Gaylord", written over the typed name.

Marc R. Gaylord

MRG/mg
Encl.

**ARTICLES OF INCORPORATION
FOR
TREE TOWN PROPERTIES, INC.**

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

TREE TOWN PROPERTIES, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 1809 SW Clambake Ave., Port St. Lucie, Florida 34953.

ARTICLE VI

The corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

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ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and Subscribers are:

NAME	ADDRESS
Carol J. Adams	1809 SW Clambake Ave. Port St. Lucie, Florida 34953

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporations, in St. Lucie County, State of Florida, has named Carol J. Adams, 1809 SW Clambake Ave., Port St. Lucie, Florida 34953, as its Registered Agent to accept service and process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

Carol J. Adams
Registered Agent

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TREASURER, FLORIDA

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IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this 21st day of May, 2004, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Carol J. Adams
Carol J. Adams

**STATE OF FLORIDA
COUNTY OF MARTIN**

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Carol J. Adams, who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 21st day of May, 2004.



Marc R. Gaylord
MY COMMISSION # DD094952 EXPIRES
March 8, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires: