

**Electronic Articles of Incorporation
For**

P04000089953
FILED
June 10, 2004
Sec. Of State
thampton

TOWN PROPERTIES OF FLORIDA, 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:

TOWN PROPERTIES OF FLORIDA, INC.

Article II

The principal place of business address:

283 CRANES ROOST BLVD.

#111

ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

107 BAYBERRY ROAD

ALTAMONTE SPRINGS, FL. 32714

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:

300

Article V

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

VIVIAN V LEHMAN

107 BAYBERRY ROAD

ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: VIVIAN LEHMAN

Article VI

The name and address of the incorporator is:

VIVIAN LEHMAN
107 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: VIVIAN LEHMAN

Article VII

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

Title: P
HERBERT BURNS
1546 BULLBUSH WAY
OVIEDO, FL. 32765

Title: O
VIVIAN LEHMAN
107 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

06/10/2004