

**Electronic Articles of Incorporation
For**

P04000095993
FILED
June 23, 2004
Sec. Of State
jshivers

EGRET'S RUN DEVELOPERS GROUP, 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:

EGRET'S RUN DEVELOPERS GROUP, INC.

Article II

The principal place of business address:

2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

779 E. MERRITT ISLAND CSWY. PMB 753
MERRITT ISLAND, FL. 32953

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:

1,000,000

Article V

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

JERRI A VILLANUEVA-HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: JERRI A. VILLANUEVA-HAFIZI

Article VI

The name and address of the incorporator is:

JERRI A. VILLANUEVA-HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

Incorporator Signature: JERRI A. VILLANUEVA-HAFIZI

Article VII

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

Title: P
HAMID HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32953 US

Title: VP
JERRI A VILLANUEVA-HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32953 US

Title: VP
DAVID HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32953 US

Title: VP
MARYAM HAFIZI
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL. 32953 US