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JUL 1 2004
11 07/01/04

11 07/01/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
JUN 25 2004
CLERK OF CIRCUIT COURT
PLANT CITY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Freehold Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**4103 Thackery Way
Plant City, FLA 33567**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Carmelo Colabico - President
567 Rte 518
Skillman, NJ 08558*

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

**James Klos
4103 Thackery Way
Plant City, FLA 33567
(813) 707-5538**

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

*Carmelo Colabico, 567 Rte 518, Skillman, N.J
08558*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

6-28-04

June 25, 2004