

**Electronic Articles of Incorporation
For**

P04000105271
FILED
July 15, 2004
Sec. Of State
thampton

MONTECITO TRAVINI, 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:
MONTECITO TRAVINI, INC.

Article II

The principal place of business address:
1518 KOENIG LANE
AUSTIN, TX. 78756

The mailing address of the corporation is:
1518 KOENIG LANE
AUSTIN, TX. 78756

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:
10000

Article V

The name and Florida street address of the registered agent is:
DOUGLAS R MAXWELL
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: DOUGLAS R. MAXWELL

Article VI

The name and address of the incorporator is:

DOUGLAS R. MAXWELL
4309 PABLO OAKS COURT, SUITE FIVE
JACKSONVILLE, FL 32224

Incorporator Signature: DOUGLAS R. MAXWELL

Article VII

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

Title: D
EDWARD W CONK
1518 KOENIG LANE
AUSTIN, TX. 78756

Title: D
JOELLYN CONK
1518 KOENIG LANE
AUSTIN, TX. 78756

Title: D
CHRISTOPHER CONK
1518 KOENIG LANE
AUSTIN, TX. 78756

Article VIII

The effective date for this corporation shall be:

07/15/2004