

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
Account Number : 105260003565  
Phone : (561) 832-8288  
Fax Number : (561) 832-5722

## FLORIDA PROFIT CORPORATION OR P.A.

309 Lake, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
309 LAKE, INC.**

The undersigned, acting as incorporator, desires to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation ("Corporation") is:

**309 LAKE, INC.**

**ARTICLE II**

**ADDRESS**

The mailing address and street address of the Corporation's principle office are:

214 Brazilian Avenue, Suite 200  
Palm Beach, Florida 334800

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

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

Leslie R. Evans  
214 Brazilian Avenue, Suite 200  
Palm Beach, Florida 33480

*Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating*

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*to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.*

  
Leslie R. Evans**ARTICLE IV****INITIAL BOARD OF DIRECTORS AND OFFICERS**

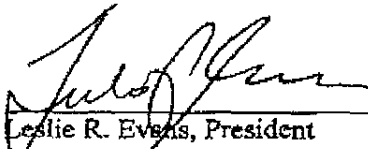
The Corporation shall have two (2) directors. The names and address of the initial directors of the Corporation, who shall hold office until their successors are elected or qualified or until their earlier resignation or removal from office are:

Leslie Robert Evans, President  
214 Brazilian Avenue, Suite 200  
Palm Beach, Florida 33480

Joseph Boan, Vice President  
214 Brazilian Avenue, Suite 200  
Palm Beach, Florida 33480

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IN WITNESS WHEREOF, the undersigned has made and subscribed theses Articles of Incorporation on the date hereinafter set forth.

  
Leslie R. Evans, President

8-13-07

Date

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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