

**Electronic Articles of Incorporation
For**

P04000118871
FILED
August 16, 2004
Sec. Of State
jshivers

HOLCOMB PROPERTIES 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:

HOLCOMB PROPERTIES GROUP, INC.

Article II

The principal place of business address:

8031 FISHER ISLAND DRIVE
MIAMI, FL, . US 33109

The mailing address of the corporation is:

129 GLOVER AVE
NORWALK, CT. US 06850

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:

1000 COMMON, PAR VALUE \$1 PER SHARE

Article V

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

RICHARD FLEISCHMANN
8031 FISHER ISLAND DRIVE
MIAMI, FL. 33109

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

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Registered Agent Signature: RICHARD FLEISCHMANN

Article VI

The name and address of the incorporator is:

RICHARD FLEISCHMANN
8031 FISHER ISLAND DRIVE
MIAMI, FL 33109

Incorporator Signature: RICHARD FLEISCHMANN

Article VII

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

Title: P, D
RICHARD FLEISCHMANN
8031 FISHER ISLAND DRIVE
MIAMI, FL. 33109 US