

**Electronic Articles of Incorporation
For**

P04000124456
FILED
August 30, 2004
Sec. Of State
jshivers

HERLIHY DEVELOPMENT, 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:

HERLIHY DEVELOPMENT, INC.

Article II

The principal place of business address:

1420 LAKE WHITNEY DR
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

1420 LAKE WHITNEY DR
WINDERMERE, FL. US 34786

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

Article V

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

CASEY O HERLIHY
1420 LAKE WHITNEY DR.
WINDERMERE, FL. 34786

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

P04000124456
FILED
August 30, 2004
Sec. Of State
jshivers

Registered Agent Signature: CASEY O HERLIHY

Article VI

The name and address of the incorporator is:

CASEY O HERLIHY
1420 LAKE WHITNEY DR.
WINDERMERE, FL 34786

Incorporator Signature: CASEY O HERLIHY

Article VII

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

Title: P
CASEY O HERLIHY
1420 LAKE WHITNEY DR.
WINDERMERE, FL. 34786 US

Title: VP
SHANNON O SEGALL
8803 DIAMOND COVE CIRCLE.
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

08/31/2004