

**Electronic Articles of Incorporation
For**

P04000133364
FILED
September 23, 2004
Sec. Of State
jshivers

E & H DEVELOPERS CORP.

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:

E & H DEVELOPERS CORP.

Article II

The principal place of business address:

C/O STACY BERCUN BOHN, ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

C/O STACY BERCUN BOHM, ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL. US 33131

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:

1,000 AT \$0.01 PAR VALUE

Article V

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

STACY BERCUN BOHM
ONE SE 3RD AVE.
28TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: STACY BERCUN BOHM

Article VI

The name and address of the incorporator is:

STACY BERCUN BOHM
ONE SE 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131

Incorporator Signature: STACY BERCUN BOHM