

**Electronic Articles of Incorporation
For**

P04000141848
FILED
October 14, 2004
Sec. Of State
jshivers

HOWELL BRANCH PROPERTIES, 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:

HOWELL BRANCH PROPERTIES, INC.

Article II

The principal place of business address:

1900 HOWELL BRANCH ROAD
WINTER PARK, FL. 32792

The mailing address of the corporation is:

407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

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:

9000

Article V

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

JASON J ZINNO
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

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

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Registered Agent Signature: JASON J. ZINNO

Article VI

The name and address of the incorporator is:

BARON R. LUCKENBACH
407 LAKE HOWELL ROAD
MAITLAND, FL 32751

Incorporator Signature: BARON R. LUCKENBACH

Article VII

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

Title: P/TR
JASON J ZINNO
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

Title: VP
BRENT G DEHOOP
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

Title: SEC
BARON R LUCKENBACH
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

10/13/2004