

**Electronic Articles of Incorporation
For**

P04000144998
FILED
October 20, 2004
Sec. Of State
jshivers

MINTO WILLIAMS ISLAND, 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:

MINTO WILLIAMS ISLAND, INC.

Article II

The principal place of business address:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL. 33073

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

Article V

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

MICHAEL GREENBERG
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL. 33073

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

P04000144998
FILED
October 20, 2004
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL GREENBERG

Article VI

The name and address of the incorporator is:

MICHAEL GREENBERG
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

Incorporator Signature: MICHAEL GREENBERG

Article VII

The effective date for this corporation shall be:

10/20/2004