

**Electronic Articles of Incorporation
For**

P04000146398
FILED
October 25, 2004
Sec. Of State
acrum

GIRAFFE REALTY 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:

GIRAFFE REALTY INC.

Article II

The principal place of business address:

4601 E. HWY 100 (MOODY BLVD.)
E 4
BUNNELL, FL. 32110

The mailing address of the corporation is:

P.O.BOX 354488
PALM COAST, FL. 32135

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:

25

Article V

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

GERALDINE J FIORE
P.O.BOX 354488
PALM COAST, FL. 32135

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

P04000146398
FILED
October 25, 2004
Sec. Of State
acrum

Registered Agent Signature: GERALDINE J FIORE

Article VI

The name and address of the incorporator is:

GERALDINE J FIORE
26 ROLLAND LANE
PALM COAST, FL 32164

Incorporator Signature: GERALDINE J FIORE

Article VII

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

Title: P
GERALDINE J FIORE
26 ROLLAND LANE
PALM COAST, FL. 32164

Title: V
GERALDINE J FIORE
26 ROLLAND LANE
PALM COAST, FL. 32164

Title: S
GERALDINE J FIORE
26 ROLLAND LANE
PALM COAST, FL. 32164

Title: T
GERALDINE J FIORE
26 ROLLAND LANE
PALM COAST, FL. 32164