

**Electronic Articles of Incorporation
For**

P04000154019
FILED
November 09, 2004
Sec. Of State
jshivers

PNL 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:

PNL PROPERTIES, INC.

Article II

The principal place of business address:

15605 81ST TERRACE NORTH
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

15605 81ST TERRACE NORTH
PALM BEACH GARDENS, FL. US 33418

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:

ERIC M SAUERBERG
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

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

P04000154019
FILED
November 09, 2004
Sec. Of State
jshivers

Registered Agent Signature: ERIC M SAUERBERG

Article VI

The name and address of the incorporator is:

PHILIP R. ADAMS
15605 81ST TERRACE NORTH
PALM BEACH GARDENS, FL 33418

Incorporator Signature: PHILIP R. ADAMS

Article VII

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

Title: P
PHILIP R ADAMS
15605 81ST TERRACE NORTH
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

11/09/2004