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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

✓

Janet Schaare
Public Accountant
3519 Wading Heron Terrace
Oviedo, FL 32766
Ph# (407) 359-5083
Fax (407) 359-4069
LiveOak3519@aol.com

October 29, 2004

To Leon B. Nance,

I met with Anette Karin Nance, and she has formed a Corporation called Nance Property Investments, Inc. She is making you the **Vice President** of this newly corporation.

Any questions please contact Anette Karin Nance or myself.

Sincerely,

Janet Schaare
Janet Schaare



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Nance Property Investments, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: **Nance Property Investments, Inc.**

The principal place of business of this corporation shall be: **7025 Carlisle Blvd.
Orlando, FL 32829**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

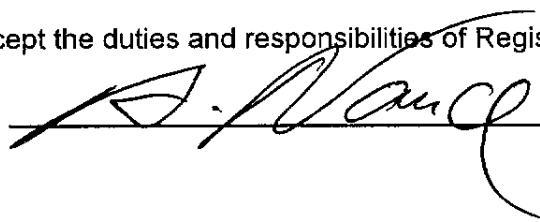
ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be :
7025 Carlisle Blvd., Orlando, FL 32829

The name of the registered agent of the corporation at that address shall be:
Anette Karin Nance

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of registered agent

 11-14-04

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Chairman shall be: Anette Karin Nance
7025 Carlisle Blvd., Orlando, Fl 32829

Signature

A. Nance 11-14-04

President shall be: Anette Karin Nance
7025 Carlisle Blvd., Orlando, Fl 32829

Signature

A. Nance 11-14-04

Vice President shall be: Leon B. Nance
7025 Carlisle Blvd., Orlando, Fl 32829

Signature

Leon B. Nance 11-14-04

Secretary shall be: Leon B. Nance
7025 Carlisle Blvd., Orlando, Fl 32829

Signature

Leon B. Nance 11-14-04

Treasurer shall be: Anette Karin Nance
7025 Carlisle Blvd., Orlando, Fl 32829

Signature

A. Nance 11-14-04

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anette Karin Nance
7025 Carlisle Blvd.
Orlando, Fl 32829

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.

signature

A. Nance

date

11-14-04