

**Electronic Articles of Incorporation
For**

P04000158961
FILED
November 22, 2004
Sec. Of State
jshivers

53 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:
53 PROPERTIES INC.

Article II

The principal place of business address:
720 SW 53RD. TER.
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:
720 SW 53RD. TER.
CAPE CORAL, FL. US 33914

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:
ANDREAS GASSNER
720 SW 53RD. TER.
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: GASSNER ANDREAS

Article VI

The name and address of the incorporator is:

KUNIGUNDE GASSNER
720 SW 53RD. TER.
CAPE CORAL
FL 33914

Incorporator Signature: KUNIGUNDE GASSNER

Article VII

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

Title: P
KUNIGUNDE GASSNER
720 SW 53RD. TER.
CAPE CORAL, FL. 33914 US

Title: VP
STEFAN GASSNER
720 SW 53RD. TER.
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

11/22/2004