

**Electronic Articles of Incorporation
For**

P04000168975
FILED
December 17, 2004
Sec. Of State
jshivers

SOUTHALL MANAGEMENT COMPANY

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:

SOUTHALL MANAGEMENT COMPANY

Article II

The principal place of business address:

2650 GULFSHORE BLVD. N.
#301
NAPLES, FL. US 34103

The mailing address of the corporation is:

2650 GULFSHORE BLVD. N.
#301
NAPLES, FL. US 34103

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:

CHARLES A SOUTHALL
2650 GULFSHORE BLVD. N.
#301
NAPLES, FL. 34103

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

P04000168975
FILED
December 17, 2004
Sec. Of State
jshivers

Registered Agent Signature: CHARLES A. SOUTHALL

Article VI

The name and address of the incorporator is:

CHARLES A. SOUTHALL
2650 GULFSHORE BLVD. N. #301
NAPLES, FLORIDA 34103

Incorporator Signature: CHARLES A. SOUTHALL