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01-01-05

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04 DEC 21 AM 3:03

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## Florida Incorporators, Inc.

Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

December 18, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Firm Foundation Property Development, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

EFFECTIVE DATE  
01-01-05

Articles Of Incorporation

of

FIRM FOUNDATION PROPERTY DEVELOPMENT, INC.

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CLERK OF DISTRICT COURT  
JANUARY 1, 2005

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Firm Foundation Property Development, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2005.

FILED  
01-01-05

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION (1,000,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

William M. Hicks  
379 Whitcomb Dr.  
Geneva, FL 32732

Brian Hammontree  
1000 Country Cove Ct  
Oviedo, FL 32766

Gary D. McDonald  
875 Clark St  
Oviedo, FL 32765-7378

SEVENTH: The name and address of the incorporator is:

BRIAN HAMMONTREE  
1000 COUNTRY COVE CT  
OVIEDO, FL 32766


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

BRIAN HAMMONTREE  
1000 COUNTRY COVE CT  
OVIEDO, FL 32766

NINTH: The mailing address and principal office of the corporation is:

FIRM FOUNDATION PROPERTY DEVELOPMENT, INC.  
379 Whitcomb Dr.  
Geneva, FL 32732

DATED: December 16, 2004

  
BRIAN HAMMONTREE  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
BRIAN HAMMONTREE

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CLERK OF COURT  
TALLAHASSEE, FLA