

**Electronic Articles of Incorporation
For**

P05000008228
FILED
January 18, 2005
Sec. Of State
dmartin

ST. AUGUSTINE INVESTMENT MANAGEMENT, 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:

ST. AUGUSTINE INVESTMENT MANAGEMENT, INC.

Article II

The principal place of business address:

801C S PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

801C S PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084

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:

10000

Article V

The name and Florida street address of the registered agent is:

CATHLEEN A BURNS
2864 PELLICER RD
ST. AUGUSTINE, FL. 32092

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

P05000008228
FILED
January 18, 2005
Sec. Of State
dmartin

Registered Agent Signature: CATHLEEN BURNS

Article VI

The name and address of the incorporator is:

CATHLEEN BURNS
2864 PELLICER RD
ST AUGUSTINE FL 32092

Incorporator Signature: CATHLEEN BURNS

Article VII

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

Title: P
CATHLEEN A BURNS
801C S PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

01/17/2005