

**Electronic Articles of Incorporation
For**

P05000027702
FILED
February 22, 2005
Sec. Of State
clewis

CROSSTREE 401 HOLDINGS, 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:

CROSSTREE 401 HOLDINGS, INC.

Article II

The principal place of business address:

4902 EISENHOWER BLVD.
STE. 125
TAMPA, FL. 33634

The mailing address of the corporation is:

4902 EISENHOWER BLVD.
STE. 125
TAMPA, FL. 33634

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:

5,000,000

Article V

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

SHANE SENIOR
4902 EISENHOWER BLVD.
SUITE 125
TAMPA, FL. 33634

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

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Registered Agent Signature: SHANE SENIOR

Article VI

The name and address of the incorporator is:

CROSSTREE CAPITAL PARTNERS, INC.
4902 EISENHOWER BLVD., STE. 125
TAMPA, FL 33634

Incorporator Signature: SHANE SENIOR, PRESIDENT

Article VII

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

Title: P
SHANE C SENIOR
4902 EISENHOWER BLVD., STE 125
TAMPA, FL. 33634 US

Title: VP
JEFF ELLIS
4902 EISENHOWER BLVD., STE 125
TAMPA, FL. 33634 US

Title: VP
GORDON RYERSON
4902 EISENHOWER BLVD., STE 125
TAMPA, FL. 33634 US