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FLORIDA PROFIT CORPORATION OR P.A.

croft properties, inc.

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4)

ARTICLES OF INCORPORATION

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CROFT PROPERTIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CROFT PROPERTIES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. RÉGISTERED OFFICE

The street address of the initial registered office of the corporation is 2809 Florida Boulevard, No. 208, Delray Beach, Florida 33483 and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 2809 Florida Boulevard, No. 208, Delray Beach, Florida 33483.

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ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME

ADDRESS

Edward S. Korn

2809 Florida Boulevard, No. 208, Delray Beach, Florida 33483

President

Jacquelynne Korn

2809 Florida Boulevard No. 208, Delray Beach,

Florida, 33483

Secretary/ Treasurer

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator of the corporation .

is:

NAME

ADDRESS

Edward S. Korn

2809 Florida Boulevard, No. 208, Delray Beach, Florida 33483

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this

day of April, 2005.

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STATE OF FLORIDA SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CROFT PROPERTIES, INC., a corporation organized under the laws of the State of Florida, with its principal office at Florida Boulevard, No. 208, Delray Beach, 33483which is the address of the shareholder and officers and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

> DATED: April 3 2005.

CROFT PROPERTIES,

President

ACCEPTANCE AND ACKNOWLEDGMENT:

The undersigned agrees to act as Resident Agent for CROFT 2809 PROPERTIES, INC. whose business address is Boulevard, No. 208, Delray Beach, Florida 33483, and I agree as Resident Agent to accept Service of Process pursuant to F.S. 607.05031 (3): to keep the office at 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426 open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in

the office as required by law. Dated: April 3 , 2005.

William R. Merkle, Registered Agent

MAR-03-2005

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