

**Electronic Articles of Incorporation
For**

P05000041396
FILED
March 18, 2005
Sec. Of State
thampton

GAFF PROPERTIES 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:

GAFF PROPERTIES INC

Article II

The principal place of business address:

PO BOX 99
EATON PARK, FL. US 33840-009

The mailing address of the corporation is:

PO BOX 99
EATON PARK, FL. US 33840-009

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:

THELMA J CHODAZECK
206 LAKE HARRIS DRIVE
LAKELAND, FL. 33813

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

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Registered Agent Signature: THELMA JEAN CHODAZECK

Article VI

The name and address of the incorporator is:

JAMES MICHAEL GAFFNEY
PO BOX 99

EATON PARK, FL 33840-0099

Incorporator Signature: JAMES MICHAEL GAFFNEY

Article VII

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

Title: P
JAMES M GAFFNEY
PO BOX 99
EATON PARK, FL. 33840-009 US