

**Electronic Articles of Incorporation
For**

P05000069806
FILED
May 12, 2005
Sec. Of State
wcunningham

SPIRIT REAL ESTATE GROUP, 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:

SPIRIT REAL ESTATE GROUP, INC

Article II

The principal place of business address:

201 SE 15TH TERRACE
SUITE 103A
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

201 SE 15TH TERRACE
SUITE 103A
DEERFIELD BEACH, FL. US 33441

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:

2

Article V

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

LISA C WENISCH
788 W CAMINO REAL
BOCA RATON, FL. 33486

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

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Registered Agent Signature: LISA C. WENISCH

Article VI

The name and address of the incorporator is:

LISA WENISCH
788 W CAMINO REAL
BOCA RATON, FL 33486

Incorporator Signature: LISA C. WENISCH

Article VII

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

Title: P
DAVID G EIGEN
5719C FOX HOLLOW DR
BOCA RATON, FL. 33486 US

Title: VP
LISA C WENISCH
788 W CAMNIO REAL
BOCA RATON, FL. 33486 US