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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JUN -9 PM 1:38

D. Brown JUN 10 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: North Hamlin, Inc.
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

X \$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary S. Wright, P.A.
Name (Printed or typed)
465 Summerhaven Dr. #C
Address
DeBary, FL 32713
City, State & Zip
386-753-0280/Fax: 386-668-5880
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NORTH HAMLIN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -9 PM 1:39

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is NORTH HAMLIN, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of real estate investments.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 295 Walnut Ridge Circle, Lake Mary, FL 32746, and the name of its initial registered agent at such address is JOHN MacPHEE. This address is also the address of the principal office and mailing address for the corporation. JOHN MacPHEE, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as a member of the initial board is:

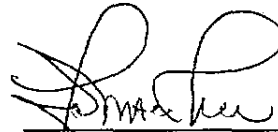
<u>NAME</u>	<u>ADDRESS</u>
JOHN MacPHEE	295 Walnut Ridge Circle Lake Mary, Florida 32746
MARY ANNE WARNER	295 Walnut Ridge Circle Lake Mary, Florida 32746

ARTICLE SEVEN:

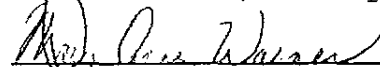
The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN MacPHEE	295 Walnut Ridge Circle Lake Mary, Florida 32746
MARY ANNE WARNER	295 Walnut Ridge Circle Lake Mary, Florida 32746

Executed by the undersigned at DeBary, Florida, on
of June, 2005.



JOHN MacPHEE, Incorporator



MARY ANNE WARNER, Incorporator

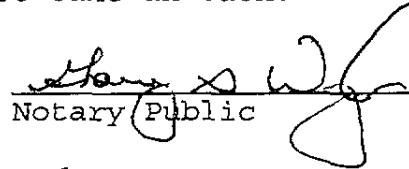
SECRETARY OF STATE
DIVISION OF RECORDS
7:45 JUN -9 PM 1:39

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th
day of June, 2005, by JOHN MacPHEE and MARY ANNE WARNER, X who
are personally known to me or () who produced _____
___ as identification and who did not take an oath.




Notary Public

Gary S. Wright
Notary printed name
Commission No.
My Commission Expires: