

**Electronic Articles of Incorporation
For**

P05000085135
FILED
June 14, 2005
Sec. Of State
clewis

PETALUMA MANAGEMENT CO., 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:

PETALUMA MANAGEMENT CO., INC.

Article II

The principal place of business address:

6097 PETALUMA DR.
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6097 PETALUMA DR.
BOCA RATON, FL. 33433

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:

WILLIAM R LEONARD
633 SO. ANDREWS AVENUE
SUITE 402
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: WILLIAM R LEONARD

Article VI

The name and address of the incorporator is:

ROBERT E HENNINGER
6097 PETALUMA DRIVE
BOCA RATON, FL 33433

Incorporator Signature: ROBERT HENNINGER