

**Electronic Articles of Incorporation
For**

P05000093246
FILED
June 30, 2005
Sec. Of State
clewis

PAYTON 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:

PAYTON PROPERTIES, INC.

Article II

The principal place of business address:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418

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:

10,000

Article V

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

GUY RABIDEAU
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL. 33480

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

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Registered Agent Signature: GUY RABIDEAU

Article VI

The name and address of the incorporator is:

GUY RABIDEAU
400 ROYAL PALM WAY, SUITE 410

PALM BEACH, FLORIDA 33480

Incorporator Signature: GUY RABIDEAU

Article VII

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

Title: P
FLORENCE DORAN
136 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418

Title: T
FLORENCE DORAN
136 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418

Title: S
FLORENCE DORAN
136 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418

Title: D
FLORENCE DORAN
136 THORNTON DRIVE
PALM BEACH GARDENS, FL. 33418