

**Electronic Articles of Incorporation
For**

P05000097968
FILED
July 12, 2005
Sec. Of State
clewis

BOMA INVESTMENT 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:

BOMA INVESTMENT GROUP, INC.

Article II

The principal place of business address:

1514 FRANKLIN STREET
FERNANDINA BEACH, FL. US 320342425

The mailing address of the corporation is:

1514 FRANKLIN STREET
FERNANDINA BEACH, FL. US 320342425

Article III

The purpose for which this corporation is organized is:

PROPERTY INVESTMENT GROUP

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ERNEST S BONEY
1514 FRANKLIN STREET
FERNANDINA BEACH, FL. 320342425

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

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Registered Agent Signature: ERNEST S. BONEY

Article VI

The name and address of the incorporator is:

ERNEST S. BONEY
1514 FRANKLIN STREET
FERNANDINA BEACH, FL. 320342425

Incorporator Signature: ERNEST S. BONEY

Article VII

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

Title: P
ERNEST S BONEY
1514 FRANKLIN STREET
FERNANDINA BEACH, FL. 320342425 US

Title: VP
KAREN K BONEY
1514 FRANKLIN STREET
FERNANDINA BEACH, FL. 320342425 US

Title: VP
JAMES MAGUIRE
PO BOX 15402
FERNANDINABEACH, FL. 32035 US

Article VIII

The effective date for this corporation shall be:

07/12/2005