

**Electronic Articles of Incorporation
For**

P05000099973
FILED
July 15, 2005
Sec. Of State
thampton

LAWTEN-LAMBERT 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:

LAWTEN-LAMBERT PROPERTIES, INC.

Article II

The principal place of business address:

405 SE MIZNER BLVD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

6198 NW 23RD STREET
BOCA RATON, FL. 334344329

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES, LEASING, DEVELOPMENT, MARKETING,
ADVERTISING AND ASSOCIATED SERVICES.

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:

DENNIS E LAMBERT
6198 NW 23RD STREET
BOCA RATON, FL. 334344329

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

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Registered Agent Signature: DENNIS E. LAMBERT

Article VI

The name and address of the incorporator is:

DENNIS E. LAMBERT
6198 NW 23RD STREET
BOCA RATON, FL 33434-4329

Incorporator Signature: DENNIS E. LAMBERT

Article VII

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

Title: PRES
ROBERT L LAWTON
6786 VIENTO WAY
BOCA RATON, FL. 33433

Title: EVP
DENNIS E LAMBERT
6198 NW 23RD STREET
BOCA RATON, FL. 334344329