

**Electronic Articles of Incorporation
For**

P05000112903
FILED
August 15, 2005
Sec. Of State
dwhite

BOSTON ROAD REALTY, 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:

BOSTON ROAD REALTY, INC.

Article II

The principal place of business address:

803 SHALLOW BROOK AVE
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

803 SHALLOW BROOK AVE
WINTER SPRINGS, FL. US 32708

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:

500

Article V

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

RICHARD A. BARBER, C.P.A., P.A.
803 SHALLOW BROOK AVE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: RICHARD A. BARBER

Article VI

The name and address of the incorporator is:

MORRIS SAUERBRUN
7429 GREEN TREE DRIVE
ORLANDO, FL 32819

Incorporator Signature: MORRIS SAUERBRUN

Article VII

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

Title: P
MORRIS SAUERBRUN
7429 GREEN TREE DR
ORLANDO, FL. 32819

Title: VP
MORRIS SAUERBRUN
7429 GREEN TREE DR
ORLANDO, FL. 32819

Title: TREA
MORRIS SAUERBRUN
7429 GREEN TREE DR
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

08/15/2005