

**Electronic Articles of Incorporation
For**

P05000116445
FILED
August 22, 2005
Sec. Of State
shawkes

NICHOLS PROPERTY HOLDINGS, 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:

NICHOLS PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

1210 S. INTERNATIONAL PARKWAY
SUITE 166
HEATHROW, FL. US 32746

The mailing address of the corporation is:

1210 S. INTERNATIONAL PARKWAY
SUITE 166
HEATHROW, FL. US 32746

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:

7500

Article V

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

TIMOTHY J NICHOLS
1210 S. INTERNATIONAL PARKWAY
SUITE 166
HEATHROW, FL. 32746

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

P05000116445
FILED
August 22, 2005
Sec. Of State
shawkes

Registered Agent Signature: TIMOTHY J. NICHOLS

Article VI

The name and address of the incorporator is:

AL CHENELER
2265 LEE RD. STE. 125
WINTER PARK, FL 32789

Incorporator Signature: AL CHENELER

Article VII

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

Title: P
TIMOTHY J NICHOLS
1210 S. INTERNATIONAL PARKWAY STE. 166
HEATHROW, FL. 32746 US

Title: S,T
BARBARA S NICHOLS
1210 S. INTERNATIONAL PARKWAY STE. 166
HEATHROW, FL. 32746 US