

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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From:

Account Name : NASH & KROMASH, LLP
Account Number : I20050000042
Phone : (321)984-2440
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FLORIDA PROFIT CORPORATION OR P.A.

Wiltshire Realty Corp.

Certificate of Status	1
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H05000209345 3

**ARTICLES OF INCORPORATION
OF
WILTSHIRE REALTY CORP.**

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The undersigned incorporator, being a person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Wiltshire Realty Corp.

ARTICLE II

The initial street and mailing address of the principal place of business of the Corporation is 1523 Dandelion Drive, Melbourne, Florida 32935.

ARTICLE III

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

ARTICLE IV

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

The initial address in Florida of the initial registered office of this Corporation is 440 South Babcock Street, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is Charles Ian Nash.

ARTICLE VI

The name and address of the initial incorporator is as follows: Charles Ian Nash, 440 South Babcock Street, Melbourne, Florida 32901.

H05000209345 3


H05000209345 3

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 31st day of August, 2005.



Charles Ian Nash

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Charles Ian Nash

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