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JEFFREY P. ZANE, P.A. ATTORNEY AT LAW 4800 RIVERSIDE DRIVE SUITE 101

PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*

*Member of Florida & New York Bar TELEPHONE (561) 627-1277
TELEFAX (561) 627-8605
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WEBSITE www.zanelaw.com

November 9, 2005

Department of State
Division of Corporations
Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: F&G PROPERTIES, INC.

FROM:

Jeffrey P. Zane, Esquire Jeffrey P. Zane, P.A. 4800 Riverside Drive Suite 101 Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane, Esquire at (561) 627-1277.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Sincerely,

JPZ/cmg encl.

ARTICLES OF INCORPORATION OF F&G PROPERTIES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: F&G PROPERTIES, INC..

ARTICLE II

The street address of the principal office of the Corporation is: c/o Jeffrey Zane, 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$100.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Jeffrey P. Zane.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses

Peter F. Ingraldi Jeffrey P. Zane, 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jeffrey P. Zane

4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Jeffrey P

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for F&G PROPERTIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. $607.050\overline{1}$.

Jeffley P Zade Registered Agen Date