

**Electronic Articles of Incorporation
For**

P05000150634
FILED
November 14, 2005
Sec. Of State
dwhite

COTTAGE CONCEPTS 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:
COTTAGE CONCEPTS INC.

Article II

The principal place of business address:
108 NORTH 19TH STREET
PALATKA, FL. US 32177

The mailing address of the corporation is:
108 NORTH 19TH STREET
PALATKA, FL. US 32177

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:
1000

Article V

The name and Florida street address of the registered agent is:
MELISSA F REVELS
213 EAST END ROAD
SAN MATEO, FL. 32187

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

P05000150634
FILED
November 14, 2005
Sec. Of State
dwhite

Registered Agent Signature: MELISSA REVELS

Article VI

The name and address of the incorporator is:

MELISSA REVELS
213 EAST END ROAD
SAN MATEO, FL 32187

Incorporator Signature: MELISSA REVELS

Article VII

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

Title: P
SANDRA H FUTCH
P.O. BOX 837
SAN MATEO, FL. 32187 US

Title: VP
MELISSA F REVELS
213 EAST END ROAD
SAN MATEO, FL. 32187 US

Article VIII

The effective date for this corporation shall be:

11/11/2005