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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/18  
[Signature]

**ELITE PROPERTY MANAGEMENT, INC.**

9772 ERICA COURT . BOCA RATON, FLORIDA 33496  
561-929-2838 (PHONE) . 561-852-0050 (FAX)

December 29, 2005

Bradford L. Babcock, Incorporator  
9772 Erica Court  
Boca Raton, Florida 33496

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Reference: **ELITE PROPERTY CONSTRUCTION, INC.**

Dear Division of Corporations Representative:

I have accompanied this transmittal letter with one (1) original and one (1) exact copy of the incorporation document of and for ELITE PROPERTY CONSTRUCTION, INC. **THE CORPORATE NAME IS AVAILABLE DUE TO ADMINISTRATIVE DISSOLUTION.** I have also included and personal check, made payable to the Department of State, in the amount of \$78.75 (for recording and a certified copy thereof).

Please return an executed certified copy to the address depicted above.

Respectfully,

  
Bradford L. Babcock, Incorporator

**ARTICLES OF INCORPORATION**

**ARTICLE I:**

THE NAME OF THE CORPORATION SHALL BE: **ELITE PROPERTY CONSTRUCTION, INC.**

**ARTICLE II:**

THE PRINCIPAL PLACE AND MAILING ADDRESS OF THE CORPORATION IS: 9772 ERICA COURT . BOCA RATON, FLORIDA 33496

**ARTICLE III:**

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL LEGAL TRANSACTIONS IN FLORIDA BUT SPECIFICALLY TO PROVIDE PROPERTY MANAGEMENT SERVICES.

**ARTICLE IV:**

THE INITIAL NUMBER OF SHARES AUTHORIZED BY THE CORPORATION SHALL BE ONE-HUNDRED (100) WITH A PAR VALUE OF ONE-DOLLAR (\$1.00) EACH.

**ARTICLE V:**

THE NAMES, TITLES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

BRADFORD L. BABCOCK, PRESIDENT, 9772 ERICA COURT . BOCA RATON, FLORIDA 33496

TAWN BABCOCK, SECRETARY/TREASURY, 9772 ERICA COURT . BOCA RATON, FLORIDA 33496

**ARTICLE VI:**

THE REGISTERED AGENT FOR THE CORPORATION SHALL BE:

BRIAN A. DELAHANTY, 21290 PURPLE SAGE LANE . BOCA RATON . FLORIDA 33428

THE UNDERSIGNED, BRIAN A. DELAHANTY, IS KNOWLEDGEABLE OF THE REQUIREMENTS OF A REGISTERED AGENT AND ACCEPTS THE POSITION OF REGISTERED AGENT FOR THE CORPORATION:

  
**BRIAN A. DELAHANTY, REGISTERED AGENT**

**ARTICLE VII:**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

BRADFORD L. BABCOCK, 9772 ERICA COURT, BOCA RATON, FLORIDA 33496

  
**BRADFORD L. BABCOCK, INCORPORATOR**

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TALLAHASSEE, FLORIDA