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FLORIDA PROFIT/NON PROFIT CORPORATION

Lakefront Facilities Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lakefront Facilities Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

c/o William S. Abbott, P.C.

50 Congress Street, Suite 925, Boston, MA 02109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and develop a certain 23 acre parcel of land known as parts of Section 13 and 14, Township 40 South, Range 37 East, Martin County.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul E. Hague, President and Treasurer

c/o Paul E. Hague 50 Congress Street, Suite 925, Boston, MA 02109

William S. Abbott, Clerk

c/o William S. Abbott, P.C. 50 Congress Street, Suite 925, Boston, MA 02109

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William S. Abbott, Esq.

50 Congress Street, Suite 925, Boston, MA 02109

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Signature/Incorporator

1/31/06
Date

1/30/06
Date