

**Electronic Articles of Incorporation
For**

P06000044842
FILED
March 29, 2006
Sec. Of State
thampton

OLD FLORIDA LAND HOLDINGS, 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:

OLD FLORIDA LAND HOLDINGS, INC

Article II

The principal place of business address:

2000 WELLS ROAD
SUITE B
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2000 WELLS ROAD
SUITE B
ORANGE PARK, FL. 32073

Article III

The purpose for which this corporation is organized is:

REAL ESTATE PURCHASES

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

JOSEPH C YARBROUGH
1778 WATERBURY LANE
ORANGE PARK, FL. 32003

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

P06000044842
FILED
March 29, 2006
Sec. Of State
thampton

Registered Agent Signature: JOSEPH C YARBROUGH

Article VI

The name and address of the incorporator is:

JOSEPH C YARBROUGH
1778 WATERBURY LANE

ORANGE PARK, FL 32003

Incorporator Signature: JOSEPH C YARBROUGH

Article VII

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

Title: P
JOSEPH C YARBROUGH
1778 WATERBURY LANE
ORANGE PARK, FL. 32003

Title: VP
MILLARD L FOWLER
1859 MOORINGS CIRCLE
MIDDLEBURG, FL. 32068

Title: TRES
JONATHAN A YARBROUGH
7536 INDIAN CREEK WAY
POWELL, OH. 43065

Article VIII

The effective date for this corporation shall be:

03/25/2006