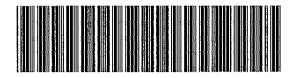
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SECRETARY OF STATE NALLAHASSEE, FLORISH

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LAW OFFICE OF SHERRY L. HYMAN, PLLC

Sherry L. Hyman, Esquire

Board Certified in Real Estate Certified County and Circuit Mediator Qualified Florida Adoitrator 3801 PGA Blvd., #107 Palm Beach Gardens, FL 33410 Phone: (561)744-7231 ● Fax: (561) 744-3140 Cell: (561) 329-2990 ● E-mail:slhyman@aol.com



April 4, 2006

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of: Pierce Creek Landing Development Co., Inc.

And

Smith Creek Development Co., Inc.

RY LEFKOWITZ HYMAN, ESQ.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, together with a check in the amount of \$140.00 representing the filing fee. Please file these Articles of Incorporation and then return a copy of same to me at the address listed above.

Sincerely,

Thank you for your help and cooperation.

ARTICLES OF INCORPORATION OF PIERCE CREEK LANDING DEVELOPMENT COMPANY, INC.

Article I - Name

The name of the corporation is: PIERCE CREEK LANDING DEVELOPMENT COMPANY, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Principal Office

The mailing address of the principal place of business of the corporation is:

7835 S.E. Sandshoal Way, Hobe Sound, FL 33455

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

Article VI - Initial Registered Office and Agent

The name and street address of the initial registered office of this corporation is:

Roy Stefanowski 7835 S.E. Sandshoal Way Hobe Sound, FL 33455

Article VII - Initial Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation are:

Roy Stefanowski 7835 S.E. Sandshoal Way Hobe Sound, FL 33455 2006 APR 10 PM 4: 05

Article VIII - Incorporators

The name and address of the person signing these articles are:

Roy Stefanowski 7835 S.E. Sandshoal Way Hobe Sound, FL 33455

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

BY:

STATE OF FLORIDA

)SS

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Roy Stefanowski who executed the foregoing Articles of Incorporation and she/he is personally known to me.

Jouary Public

Printed Name of Notary:

My Commission Expires:

SHERRY LEFKOWITZ HYMAN

Notary Public - State of Florida My Commission Expires Apr 24, 2008 Commission # DD277944 Bonded By National Notary Assn.