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Law Office of Sherry L. Hyman, PLLC

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Palm Beach Gardens, Florida 33410
(Address)

(Address)

(City/State/Zip/Phone #)

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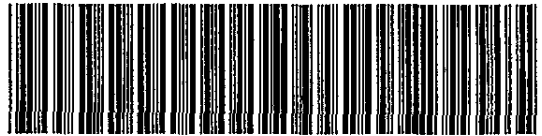
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1406-16968

Law Office of Sherry L. Hyman, PLLC

Sherry L. Hyman, Esq.

BOARD CERTIFIED IN REAL ESTATE
CERTIFIED CIRCUIT MEDIATOR
QUALIFIED FLORIDA ARBITRATOR

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April 17, 2006

Cynthia Blalock
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Smith Creek Estates Development Company, Inc.

Dear Cynthia:

Thank you for your letter dated April 10, 2006, a copy of which is enclosed. Enclosed please find a revised original and copy of the above-referenced articles of incorporation, which includes the acceptance of registered agent. Please note that the name of the corporation is: Smith Creek Estates Development Company, Inc. (we corrected the name).

Please file these Articles of Incorporation and then return a copy of same to me at the address set forth above.

Sincerely,


SHERRY LEFKOWITZ HYMAN, ESQ.
For the Firm



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

LAW OFFICE OF SHERRY L. HYMAN PLLC
3801 PGA BLVD STE 107
PALM BCH GARDENS, FL 33410

SUBJECT: SMITH CREEK DEVELOPMENT COMPANY, INC.
Ref. Number: W06000016968

We have received your document for SMITH CREEK DEVELOPMENT COMPANY, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 706A00024154

**ARTICLES OF INCORPORATION
OF
SMITH CREEK ESTATES DEVELOPMENT COMPANY, INC.**

FILED
06 APR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: **SMITH CREEK ESTATES 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 are:

**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**

Article VIII - Incorporators

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

**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.

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Article XIII - Registered Agent Acceptance

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.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 8th day of February, 2006.

BY: _____

Incorporator and Registered Agent

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of February, 2006.

Notary Public
Printed Name of Notary:

My Commission Expires:

