

**Electronic Articles of Incorporation
For**

P06000082926
FILED
June 16, 2006
Sec. Of State
dwhite

SOUTHLAKE PROPERTIES, 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:

SOUTHLAKE PROPERTIES, INC.

Article II

The principal place of business address:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: RICHARD C. GRUBER

Article VI

The name and address of the incorporator is:

MARK A. MORROW, ESQUIRE
499 N.W. 70TH AVENUE
SUITE 108
PLANTATION, FLORIDA 33317

Incorporator Signature: MARK A. MORROW

Article VII

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

Title: P
ROBERT J SMITH
540 SILICON DRIVE, SUITE 100
SOUTHLAKE, TX. 76092 US

Title: VP
SASHA SMITH
540 SILICON DRIVE, SUITE 100
SOUTHLAKE, TX. 76092 US

Article VIII

The effective date for this corporation shall be:

06/14/2006