

**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