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August 3, 2006

Tommye E. Barie, CPA
James L. Hammer, CPA
William H. Hawthorne, CPA
Oale R. Hoffner, CPA
Jeffrey L. King, CPA
Jerry D. Marlar, CPA
Robert L. Miller, CPA
Burdette R. Parent, CPA
Stam W. Stathis, CPA
Kenneth L. Thomas, CPA
N. Donald Varnadore, CPA
Bruce L. Whaley, CPA

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

VIA Federal Express 8574 9229 6998

RE: Echo Hills Development II, Inc.

Dear Clerk:

Enclosed with this correspondence are the Articles of Incorporation for the above referenced entity. I have enclosed a check in the amount of \$87.50 to cover the filing fees, fee for a Certificate of Status and the fee for certified copies. Upon recordation of the corporation, please forward all copies to my attention.

Should you have any questions in connection with the enclosures, please call.

Very Truly Yours

Stam W. Stathis

Enclosures

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Incorporation 06 AUG -4 PM 2: 40 of ECHO HILLS DEVELOPMENT II, INC., A Florida corporation

<u>ARTICLE I - NAME</u>

The name of the Corporation is:

ECHO HILLS DEVELOPMENT II, INC., a Florida corporation

ARTICLE II -PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 1301 Sixth Avenue West, Suite 600, Bradenton, Fl 34205. The mailing address of the corporation is 1301 Sixth Avenue West, Suite 600, Bradenton, Fl 34205.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$ 0.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1301 Sixth Avenue West, Suite 600, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is Stam W. Stathis.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jos Balk

Address: Leesumsestraatweg 13, 3941 NL Doom, Netherlands

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Jos Balk

Address: Leesumsestraatweg 13, 3941 NL Doom, Netherlands

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective this 3 day of August, 2006.

Stam W. Stathis as Authorized Representative

of Jos Balk, Incorporator

STATE OF FLORIDA COUNTY OF <u>MANATEE</u>

The foregoing instrument was acknowledged before me this <u>34</u> day of August, 2006 by Stam W. Stathis as Authorized Representative of Jos Balk.

BECKY M. MORRIS

Notary Public, State of Florida
My comm. expires Nov. 11, 2006
Comm. No. DD 142646

Buly M. Mones
(Signature of Notary Public - State of Florida)
BECKY M. MORRIS
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known or Produced Identification Type of Identification Produced

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Echo Hills Development II, Inc., a Florida corporation.

Stam W. Stathis

Registered Agent