

**Electronic Articles of Incorporation
For**

P06000111490
FILED
August 28, 2006
Sec. Of State
jshivers

CAPITOL MEADOWS, 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:
CAPITOL MEADOWS, INC.

Article II

The principal place of business address:
4200 VINKEMULDER ROAD
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
4200 VINKEMULDER ROAD
COCONUT CREEK, FL. 33073

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:
1000

Article V

The name and Florida street address of the registered agent is:
JAMES TODD
8412 NW 40 COURT
SUNRISE, FL. 33351

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

P06000111490
FILED
August 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: JAMES TODD

Article VI

The name and address of the incorporator is:

JAMES TODD
8412 NW 40 COURT

SUNRISE, FLORIDA. 33351

Incorporator Signature: JAMES TODD

Article VII

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

Title: P,D
SHAHRUKH S DHANJI
4200 VINKEMULDER ROAD
COCONUT CREEK, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/27/2006