

Electronic Articles of Incorporation For

**P07000044416
FILED
April 11, 2007
Sec. Of State
thampton**

LITTLE CONCH KEY DEVELOPMENT CORP.

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:

LITTLE CONCH KEY DEVELOPMENT CORP.

Article II

The principal place of business address:

81001 OVERSEAS HIGHWAY
SUITE 101
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

81001 OVERSEAS HIGHWAY
SUITE 101
ISLAMORADA, FL. US 33036

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:

PATRICIA M SILVER
81001 OVERSEAS HIGHWAY
SUITE 101
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: PATRICIA M. SILVER

Article VI

The name and address of the incorporator is:

PATRICIA M. SILVER
PO BOX 710

ISLAMORADA, FL 33036

Incorporator Signature: PATRICIA M. SILVER

Article VII

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

Title: P/D
RAYMOND YU
10680 MAIN STREET, SUITE 300
FAIRFAX, VA. 22030 US

Title: VP/D
JOHN MCCARTHY
95231 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: S/D
THOMAS J CIRRITO
128 EAST SHORE
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

04/10/2007