

**Electronic Articles of Incorporation
For**

P07000107047
FILED
September 26, 2007
Sec. Of State
rdunlap

TALL PINES PARK, 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:

TALL PINES PARK, INC.

Article II

The principal place of business address:

6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL. US 34224

Article III

The purpose for which this corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS AND TO ACT AS A REAL ESTATE BROKER UNDER CHAPTER 475 OF THE FLORIDA STATUTES.

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:

ROBERT W SPADE
6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: ROBERT W. SPADE

Article VI

The name and address of the incorporator is:

ROBERT W. SPADE
6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL 34224

Incorporator Signature: ROBERT W. SPADE

Article VII

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

Title: P,D
ROBERT W SPADE
7180 BRITTANY CIR.
ENGLEWOOD, FL. 34224 US