

**Electronic Articles of Incorporation
For**

P08000000778
FILED
January 03, 2008
Sec. Of State
alhall

ON GOLDEN POND INVESTORS, 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:

ON GOLDEN POND INVESTORS, INC.

Article II

The principal place of business address:

3016 GOLDEN POND BOULEVARD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

3016 GOLDEN POND BOULEVARD
ORANGE PARK, FL. 32073

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:

GREGORY J CLAPP
3016 GOLDEN POND BOULEVARD
ORANGE PARK, FL. 32073

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

P0800000778
FILED
January 03, 2008
Sec. Of State
alhall

Registered Agent Signature: GREGORY J. CLAPP

Article VI

The name and address of the incorporator is:

GREGORY J. CLAPP
3016 GOLDEN POND BOULEVARD

ORANGE PARK, FL 32073

Incorporator Signature: GREGORY J. CLAPP

Article VII

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

Title: PVST
GREGORY J CLAPP
3016 GOLDEN POND BOULEVARD
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

01/01/2008