

**Electronic Articles of Incorporation
For**

P08000043479
FILED
April 30, 2008
Sec. Of State
jshivers

PINE ROAD INVESTMENTS 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:

PINE ROAD INVESTMENTS INC

Article II

The principal place of business address:

617 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

617 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL. 32084

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:

100

Article V

The name and Florida street address of the registered agent is:

BENJAMIN W GREENLEAF
617 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL. 32084

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

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Registered Agent Signature: BENJAMIN W GREENLEAF

Article VI

The name and address of the incorporator is:

BENJAMIN W GREENLEAF
617 EAST RED HOUSE BRANCH ROAD

ST AUGUSTINE, FLORIDA 32084

Incorporator Signature: BENJAMIN W GREENLEAF

Article VII

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

Title: PRES
BENJAMIN W GREENLEAF
617 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL. 32084

Title: VP
CELIA GREENLEAF
617 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL. 32084

Title: VP
SVEN SCHROEDER
4918 BOAT LANDING DRIVE
ST AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

04/30/2008