

To: The Florida Department of State
Subject: RA3249.123151

From: Ashley Smith

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : CORP DIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RA 3249.123151

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Email Address: MIKE-honell@bellsouth.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
AUDUBON DEVELOPMENT GROUP, INC.**

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**ARTICLES OF INCORPORATION
OF
AUDUBON DEVELOPMENT GROUP, INC.**

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

AUDUBON DEVELOPMENT GROUP, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

1230 Southways
Delray Beach, FL 33483

and the name of its initial Registered Agent is Edward D. Popkin, P.A., 6111 Broken Sound Parkway, N.W., Suite 200, Boca Raton, FL 33487

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Pamela Joyner
1230 Southways
Delray Beach, FL 33483

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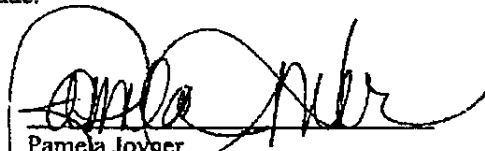
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7. The name and address of the Incorporator is:

Pamela Joyner
1230 Southways
Delray Beach, FL 33483

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 8th day of April, 2010.


Pamela Joyner
Incorporator

STATE OF FLORIDA)

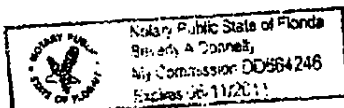
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Pamela Joyner who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 8th day of April, 2010.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

AUDUBON DEVELOPMENT GROUP, INC.

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, State of Florida, has named: Edward D. Popkin, P.A., 6111 Broken Sound Parkway, N.W., Suite 200, Boca Raton, FL 33487, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

EDWARD D. POPKIN, P.A.

Pres
Edward D. Popkin
President

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