

**Electronic Articles of Incorporation
For**

P11000051073
FILED
May 31, 2011
Sec. Of State
jahickman

SOUTHPOINT OFFICE PLAZA 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:

SOUTHPOINT OFFICE PLAZA INC.

Article II

The principal place of business address:

1195 WHITEHEART CT.
MARCO ISLAND, FL. UN 34145

The mailing address of the corporation is:

1195 WHITEHEART CT.
MARCO ISLAND, FL. UN 34145

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:

5000

Article V

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

ROLAND HAUBER
1195 WHITEHEART CT.
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: ROLAND HAUBER

Article VI

The name and address of the incorporator is:

ROLAND HAUBER
1195 WHITEHEART CT.

MARCO ISLAND

Electronic Signature of Incorporator: ROLAND HAUBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROLAND HAUBER
1195 WHITEHEART CT.
MARCO ISLAND, FL. 34145 UN

Title: VP
GREGORY W FISHELL
277 COLLIER BLVD. N.
MARCO ISLAND, FL. 34145

Title: VP
SANDRA HAUBER
277 COLLIER BLVD. N.
MARCO ISLAND, FL. 34145

Article VIII

The effective date for this corporation shall be:

05/31/2011