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FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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: LAMPLIGHTER MHP, INC.

AUDIT NUMBER.....H97000002748

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2/17/97

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ARTICLES OF INCORPORATION OF
LAMPLIGHTER MHP, INC.

THE UNDERSIGNED, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be LAMPLIGHTER MHP, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation shall be c/o Norton S. Karno, 16255 Ventura Boulevard, Penthouse Suite, Encino, California 91436-2363.

ARTICLE III

NATURE OF BUSINESS

Notwithstanding any provision hereof to the contrary, the following shall govern:

The nature of the business and of the purposes to be conducted and promoted by the Corporation is to engage solely in the activity of acting as a member and manager of a limited liability company (the "Limited Liability Company") whose purpose is to acquire certain real property together with all improvements located thereon in the County of Brevard, State of Florida, known as the Lamplighter Mobile Home Park ("Property") and own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the Property. The Corporation shall exercise all powers enumerated in the general corporation law as set forth under the Statutes of the State of Florida, necessary or convenient to the conduct, promotion or attainment of the business purposes otherwise set forth herein.

Roger A. Larson, Esquire
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar N. 108435

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than the sum of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE VI

PREEMPTIVE RIGHT

The corporation shall have the power to create and issue, with or without any connection to the issue and sale of any shares of stock or other securities, rights, warrants or options entitling the holders thereof to purchase from the corporation any shares of its capital stock of any class or classes, upon such terms and conditions and at such times and prices, but not less than par if such shares have par value, as the Board of Directors may provide and which shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the consideration of the issuance of such rights, warrants or options and the sufficiency thereof shall be conclusive.

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as Roger A. Larson. The Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

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The street address of the initial registered office of this corporation in the State of Florida is 911 Chestnut Street, Clearwater, Florida 34616. The Board of Directors may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

ARTICLE IX

DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Norton S. Kamo

16255 Ventura Boulevard
Penthouse Suite
Encino, CA 91436-2363

Martin G. Leffler

16530 Ventura Boulevard
Suite 305
Encino, CA 91436

The above named Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE XI

SUBSCRIBER

The name and street address of the undersigned as subscribers to these Articles of Incorporation is:

Roger A. Larson
911 Chestnut Street
Clearwater, FL 34616

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The undersigned as subscriber certifies that the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business.

ARTICLE XII
INDEMNITY OF DIRECTORS AND OFFICERS

Any person made a party to any action, suit or proceeding by reason of the fact that he, or his personal representative, is or was a director, officer or employee of the corporation, or any corporation in which he served as such at the request of the corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters as to which it shall be judged in such action, suit or proceeding that such officer, director or employee is liable for negligence or misconduct in the performance of his duties.

The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director or employee may be entitled apart from the provisions of this section.

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance and in good faith upon financial statements of the corporation represented to him to be correct by the President of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the corporation; nor shall he be liable if in good faith in determining the amount available for dividends or distribution, he considered the assets to be of ample value.

ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENT

The stockholders, by agreement, or the By-Laws of the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation. Where the By-Laws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of this corporation, then only the stockholders of this corporation shall have the power to so adopt, amend, modify or repeal such By-Laws.

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ARTICLE XIVAMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every 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 of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

ARTICLE XVDATE OF INCEPTION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of February, 1997.


Roger A. Larson

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14th day of February, 1997, by ROGER A. LARSON.



MARIE I. LEE
MY COMMISSION # CC382280 EXPIRES
July 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC

Print: MARIE I. LEE

My Commission Expires:

Personally known ☒ OR produced identification _____
Type of identification produced: Driver's License _____ OR Other: _____

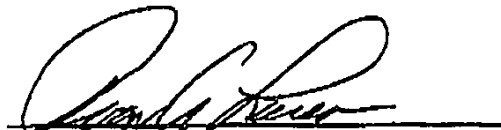
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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article VII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

911 Chestnut Street
Clearwater, FL 34616

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.


Roger A. Larson

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TALLAHASSEE, FLORIDA