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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ANDERSON AND EWING PROPERTIES, INC.

AUDIT NUMBER...... H98000019408

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

SECKLIAKT OF STATE TALLAHASSEE, FLORIDA

ANDERSON AND EWING PROPERTIES, INC.

ARTICLE I - NAME

The name of this Corporation is ANDERSON AND EWING PROPERTIES, INC.

ARTICLE II - DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the Unites States and Florida including, but not limited to engage in the business of buying, renovating and selling real property, and other articles or services necessary or convenient in connection with the said business and incidental thereto: and, to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to said purpose or purposes or connected with them that are not forbidden by the Florida Corporation Laws or by any other Laws or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, Other Laws or Possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the Law of the State, Territory, District or Possession of the United States or by the foreign country.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V - AUTHORIZED SHARES

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock at One Dollar (\$1.00) par value.

Prepared by:
Mary O Anderson
13827 Ishnala Circle
Wellington Fl 33414
(541)753-3851

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors is:

MARY O. ANDERSON

13827 Ishnala Circle

Wellington, Florida 33414

ROBERT L. ANDERSON

13827 Ishnala Circle

Wellington, Florida 33414

JUDITH L. EWING

27 San Marino Way

Port St. Lucie, Florida 34952

PAUL R EWING

27 San Marino Way

Port St. Lucie, Florida 34952

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

MARY O. ANDERSON

13827 Ishnala Circle

Wellington, Florida 33414

ROBERT L. ANDERSON

13827 Ishnala Circle

Wellington, Florida 33414

JUDITH L. EWING

27 San Marino Way

Port St. Lucie, Florida 34952

PAULR EWING

27 San Marino Way

Port St. Lucie, Florida 34952

ARTICLE VIII - INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the bylaws of this Corporation, or pursuant to the provisions of the Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX - AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE X - COMMENCEMENT OF CORPORATE EXISTANCE

The date that corporate existence shall begin shall be the 1977 day of October, 1998. This election is pursuant to F. S. s. 607,167.

ARTICLE XI - ADDRESS

The initial street address of the principal office of this Corporation is 13827 Ishnala Circle, Wellington, Florida 33414.

ARTICLE XII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That ANDERSON AND EWING PROPERTIES, INC. desiring to organize under the laws of the State of Florida has named MARY O. ANDERSON, located at 13827 Ishnala Circle, Wellington, Florida 33414, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

MARY O ANTERSON, Resident Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Wellington, Palm Beach County, Florida, on the 1944 day of October, 1998.

MARY O. AND RSON

Incorporator

ROBERT L. ANDERSON

Licorporator

JUDITH L. EWING

FAUL R. EWING Incorporator

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STATE OF FLORIDA:
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, personally appeared MARY O. ANDERSON, ROBERT L. ANDERSON, JUDITH L. EWING and PAUL R. EWING, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

MY COMMISSION EXPIRES:

Julia C. Hutt

MY commission & cosseres Bombes

April 17, 2001

BONDED THRU TROY FAIR BESIGNADE, UND

NODARY PUBLIC, State of Florida at Large

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SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

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