

**Electronic Articles of Incorporation
For**

P05000016559
FILED
February 01, 2005
Sec. Of State
bmcknight

FLORIDA SUN & GOLF CORP.

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:

FLORIDA SUN & GOLF CORP.

Article II

The principal place of business address:

1524SE 6TH AVENUE
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1110 SW 28TH STREET
CAPE CORAL, FL. US 33914

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:

JUERGEN H HARTWICH
1110 SW 28TH STREET
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JUERGEN HARTWICH

Article VI

The name and address of the incorporator is:

HANS FLEIG
1524SE 6TH AVENUE
CAPE CORAL, FL 33990

Incorporator Signature: HANS FLEIG

Article VII

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

Title: P/T
HANS FLEIG
1524SE 6TH AVENUE
CAPE CORAL, FL. 33990 US

Title: VP/S
KARIN G FLEIG
1524SE 6TH AVENUE
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

02/01/2005