

**Electronic Articles of Incorporation
For**

P05000035057
FILED
March 07, 2005
Sec. Of State
jshivers

NEW TREASURE ISLAND 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:

NEW TREASURE ISLAND PLAZA INC.

Article II

The principal place of business address:

8409 NORTH MILITARY TRAIL
115
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

8409 NORTH MILITARY TRAIL
115
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

JEROME EMERMAN
8409 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JEROME EMERMAN

Article VI

The name and address of the incorporator is:

JEROME EMERMAN
8409 NORTH MILITARY TRAIL, STE 115
PALM BEACH GARDENS FL, 33410

Incorporator Signature: JEROME EMERMAN

Article VII

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

Title: P
JEROME EMERMAN
8409 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Title: VP
HARTFORD H HOWELL III
8409 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410 US

Title: VP
KATHRYN F WHALEN
8409 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410

Title: VP
MARK COLUCCI
8409 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

03/01/2005