

**Electronic Articles of Incorporation
For**

P12000053351
FILED
June 12, 2012
Sec. Of State
jshivers

SILVER BEACH CLUB MANAGEMENT, 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:

SILVER BEACH CLUB MANAGEMENT, INC.

Article II

The principal place of business address:

1025 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

1025 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

Article III

The purpose for which this corporation is organized is:

ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER FLORIDA LAW. THE INITIAL PURPOSE OF THE CORPORATION IS TO ACT AS THE MANAGEMENT COMPANY FOR THE SILVER BEACH CLUB RESORT, A CONDOMINIUM.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JOHN S NORTON JR.
431 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: JOHN S. NORTON, JR.

Article VI

The name and address of the incorporator is:

CHERYL AHMED
1025 SOUTH ATLANTIC AVENUE

DAYTONA BEACH, FL 32118

Electronic Signature of Incorporator: CHERYL AHMED

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
CHERYL AHMED
1025 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

06/12/2012