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EFFECTIVE DATE 04-25-03

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Articles of Incorporation of Bermuda Beach House, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit cornhereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: Bermuda Beach House, Inc.

Article II

The principal address of the corporation is: 3421 South Ocean Boulevard Highland Beach, FL 33487.

Article III

04-25-03

The specific purpose for which this corporation is organized is:

To protect, manage control and operate the property belong to the association or its members, and to assess the member of the association fees to maintain the community of homeowners belonging to the subdivision called Bermuda Beach House.

Article IV

The manner in which directors are directed or appointed is:

By majority vote of the members. The membeship shall be comprised of those property owners holding an undivided interest in Parcel 2: "The West 32.0 feet of the North half of the North 100 feet of Government Lot 4, lying east of State Road No. A-1-A, and property appurtenant and adjacent to it.

Article V

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

Sylvester Coletta

3421 South Ocean Boulevard

Highland Beach, FL 33487

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

Article VI

The name and address of the incorporator is: Sylvester Coletta

3421 South Ocean Boulevard Highland Beach, FL 33487

Incorporator signature:

Article VII

The effective date for this corporation is: April 25, 2003.