

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
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FLORIDA PROFIT CORPORATION OR P.A.

Flores Del Playa, Inc.

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ARTICLES OF INCORPORATION
OF
FLORES DEL PLAYA, INC.

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TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FLORES DEL PLAYA, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 821 North Eola Drive, Orlando, Florida 32803.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #: H000000607929
Florida Bar #: 143318

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ARTICLE VI

The initial board of directors shall consist of 3 members. The names and address of the persons who will serve on the initial board of directors are:

Howard Dorough
821 North Eola Drive
Orlando, FL 32803

John Dorough
821 North Eola Drive
Orlando, FL 32803

Angela Herring
821 North Eola Drive
Orlando, FL 32803

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of November, 2000.




Curtis R. Mosley

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORES DEL PLAYA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Curtis R. Mosley

Date: November 21, 2000

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
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