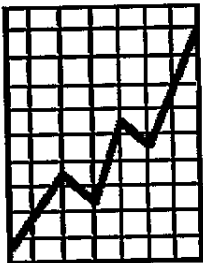


PO1000055884

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Newman & Company, P.A.
Certified Public Accountants
3535 First Avenue North
St. Petersburg, Florida 33713
(727) 327-6608 • Fax 327-4463

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May 29, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 323314

Re: Sunshine Beach house, Inc.
Articles of Incorporation

FILED
01 MAY 31 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$78.75 payable to "Department of State" to cover the filing fees.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in cursive script that reads "Keith Newman".

Keith Newman

G. BULLOCK JUN 06 2001

4

ARTICLES OF INCORPORATION
OF
SUNSHINE BEACH HOUSE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Sunshine Beach House, Inc.
1501 West River Ln.
Tampa, FL 33603

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 3535 First Ave. North, St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

ARTICLE VI

The initial board of directors shall consist of one member who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

FILED
01 MAY 31 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Wanda Cueto Bedami
1501 West River Ln.
Tampa, FL 33603

ARTICLE VIII

The name and address of the incorporator is as follows:

Wanda Cueto Bedami
1501 West River Ln.
Tampa, FL 33603

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than two-thirds vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

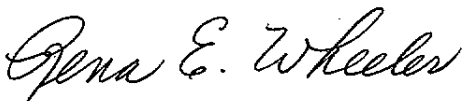
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of May, 2001.

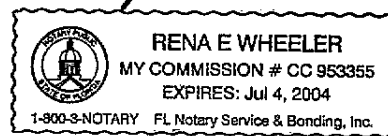

Wanda Cueto Bedami

State of Florida
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Wanda Cueto Bedami known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.


IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 29th day of May, 2001.





ACCEPTANCE OF RESIDENT AGENT

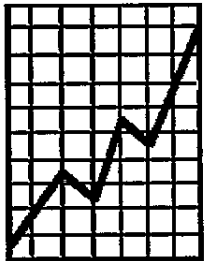
Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Keith Newman

FILED
01 MAY 31 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000055884

Department of State
Division of Corporations
P. O. Box 6327
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Keith Newman

G. BULLOCK JUN 06 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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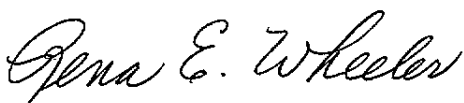
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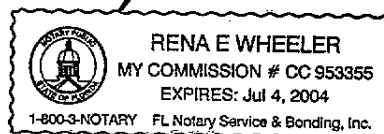

Wanda Cueto Bedami

State of Florida
County of Pinellas

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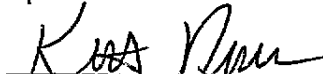
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ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Keith Newman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA