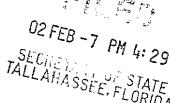
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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1. Halforporation Name) Day Dath MC		
2. (Corporation Name) (Document #)		
3.		
(Corporation Name) (Document #)		
4. (Corporation Name) (Document #)		
Walk in Pick up time Certified Copy		
7 7	ill wait Photocopy Certificate of Status	
Mail out W	ill wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment Resignation of R.A., Officer/Director	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	-
Annual Report	Foreign 15 & Ild 2 - 834 ZO	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement J. BRYAN FEB 7 2	002
	Trademark Examiner's Initials	
CR2E031(10/92)	Other	

ARTICLES OF INCORPORATION OF

HALF MOON BAY OF LHP, INC.



ARTICLE I- NAME

The name of the corporation is HALF MOON BAY OF LHP, INC.

ARTICLE II- NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida and shall excercise all powers convenient, incident to or necessary in the proper conduct of it's business.

ARTICLE III- CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV- DURATION

The corporation is to exist perpetually.

ARTICLE V- INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is: 4190 North Federal Highway, Lighthouse Point, Florida 33064. The name of the Initial registered agent at that address is James Horn. The principal place of business of this corporation is: 4190 North Federal Highway, Lighthouse Point, Florida 33064

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

James Horn, 2521 NE 43rd Street, Lighthouse Point, FL 33064.

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles is: James Horn 2521 NE 43rd Street, Lighthouse Point, FL 33064.

ARTICLE VIII- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this day of February, 2002.

James Høyr

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to proper and complete performance of my duties

James Horn

2/4/02

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