P82886 4345

| Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: | Proposed corporate name | - must include suffix) | 00527330: -04/15/0201104 | 3 -002 ** 78. 75 95 -002 ** 78. 75 |
|--|---|--|---|---|
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: | | | | |
| □ \$70.00 Filing Fee | 최 \$78.75 Filing Fee & Certificate | □ \$122.50 Filing Fee & Certified Copy | □ \$131.25 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| FROM: | Daniel J. Co Name (Printed 251 Ocean Ri Addre Melborne Reach City, State | 1 of typed) DGF DR ESS 2 FL 32951 | 02 APR 15 | - TANK OF CONFORALIO |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone humber

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ARTICLES OF INCORPORATION

| 1. The name of the corporation shall be: ATLANTIC COAST REAC ESTATE, INC. |
|--|
| 2. The principal place of business and mailing address of the corporation is: 401 Ocean Ave Suite 205 MELBONINE BEACH FL 32951. |
| 3. The corporation shall have the authority to issue shares of stock. |
| 4. The registered agent of the corporation is <u>Lawrence Aronoff</u> and the registered street address is <u>401 Ocean Ave Sorte 205 Melborne Beach</u> , Florida 32951 |
| 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Jean-Kues Clerc 401 Ocean Aire 5000 205 Melbourne Beach F2 32951 |
| The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. |
| 5. The incorporator of this corporation is <u>Dance</u> (<u>J Calkins</u> o whose street address is <u>ZSI Ozean Rivor Dr. Melboure Rooch Frestas</u>) |
| Dated 4/11/02 PH 3:30 |
| Incorporator |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/11/02

Registered Agent