

**Electronic Articles of Incorporation
For**

**P02000052453
FILED
May 13, 2002
Sec. Of State**

OLD FLORIDA INN, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD FLORIDA INN, CORP.

Article II

The principal place of business address:

515 N. E. 8TH AVENUE
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

515 N. E. 8TH AVENUE
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROSE J BASS
515 N. E. 8TH AVENUE
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: ROSE J. BASS

Article VI

The name and address of the incorporator is:

ROSE J. BASS
515 N. E. 8TH AVENUE
DEERFIELD BEACH, FL 33441

Incorporator Signature: ROSE J. BASS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSE J BASS
515 N. E. 8TH AVENUE
DEERFIELD BEACH, FL. 33441