

**Electronic Articles of Incorporation
For**

P02000079967
FILED
July 23, 2002
Sec. Of State

BAHAMA GROVES, INC.

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:

BAHAMA GROVES, INC.

Article II

The principal place of business address:

8656 WENDY LANE
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8656 WENDY LANE
WEST PALM BEACH, FL. US 33411

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:

100

Article V

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

MARILYN P COOK
8656 WENDY LANE
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: MARILYN P. COOK

Article VI

The name and address of the incorporator is:

PAUL J. NICOLETTI
946 S. PATRICK CIRCLE

WEST PALM BEACH, FL 33406-4476

Incorporator Signature: PAUL J. NICOLETTI

Article VII

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

Title: P
MARY LYNN RUSSBRIDGE
14763 DRAUGHTHOUSE LANE
WELLINGTON, FL. 33414 US

Title: VPST
MARILYN P COOK
8656 WENDY LANE
WEST PALM BEACH, FL. 33411 US