

**Electronic Articles of Incorporation  
For**

P02000096553  
FILED  
September 06, 2002  
Sec. Of State

CARILLON BEACH REALTY, 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:

CARILLON BEACH REALTY, INC.

**Article II**

The principal place of business address:

437 41ST STREET  
272  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

437 41ST STREET  
272  
MIAMI BEACH, FL. 33140

**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:

305-672-9200 MANAGEMENT, INC.  
437 41ST STREET  
#200  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RS SCHMITT, PRES. OF 3056729200 MGMT. IN

### **Article VI**

The name and address of the incorporator is:

RS SCHMITT  
437 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

Incorporator Signature: RS SCHMITT

### **Article VII**

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

Title: P, D  
RS SCHMITT  
437 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33140