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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SEA RANCH HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SEA RANCH HOLDINGS, INC.**

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**ARTICLE I
NAME**

The name of the corporation is SEA RANCH HOLDINGS, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 4101 North Ocean Boulevard, Unit D-1405, Boca Raton, Florida 33431 or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is Carl Linder, Esquire, c/o The Kleinfeld Law Firm, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Carl Linder, Esquire, c/o The Kleinfeld Law Firm, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**


The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Lucy Grace Tara
4101 North Ocean Blvd.
Unit D-1405
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of October, 2002.



CARL LINDER, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
SEA RANCH HOLDINGS, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section A 607.0505 of the Florida Business Corporation Act.

By: Carl Linder
CARL LINDER, ESQUIRE

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