

**Electronic Articles of Incorporation
For**

P02000111958
FILED
October 17, 2002
Sec. Of State

HOLMES BEACH INVESTMENTS, 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:

HOLMES BEACH INVESTMENTS, INC.

Article II

The principal place of business address:

3605 GULF DRIVE
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

3605 GULF DRIVE
HOLMES BEACH, FL. US 34217

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:

1,000 OF \$1.00

Article V

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

WALTER BESTAJOVSKY
5127 44TH. STREET WEST
BRADENTON, FL. 34210

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

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Registered Agent Signature: WALTER BESTAJOVSKY

Article VI

The name and address of the incorporator is:

CLAUDIA BESTAJOVSKY
5127 44TH. STREET WEST
BRADENTON, FL. 34210

Incorporator Signature: CLAUDIA BESTAJOVSKY

Article VII

The effective date for this corporation shall be:

10/17/2002