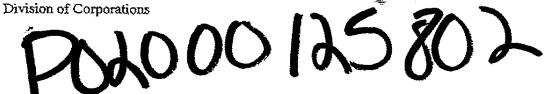
TRIPP, SCOTT PA. → 890000#9001#18502050381#

NO.244

0001

Page 1 of 1



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000231120 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

AHn: Suedeverson #996136.0016

From:

Account Name

: TRIPP SCOTT, P.A.

Account Number : 075350000065

Phone

: (954) 525~7500

Fax Number

: (954) 761-8475

FLORIDA PROFIT CORPORATION OR P.A.

Roof Top Beach House, Inc.

| 0 |
|---------|
| 1 |
| 02 |
| \$78.75 |
| |

actionic Pilipa Hapu

Company Piles

- WILLY NOV 2 7 2002

04:28

H02000231120

ARTICLES OF INCORPORATION OF ROOF TOP BEACH HOUSE, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME

The name of this Corporation is:

Roof Top Beach House, Inc.

ARTICLE II
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue One Thousand $(\bar{1},000)$ shares of One Cent (\$.01) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

c/o 1133 S. University Drive Suite 202' = Plantation, FL 33324 =

Prepared by:

Manhew Zifrony, Esq. FL Bar No. 0885487 Tripp Scott, P.A. P.O. Box 14245 Fort Landerdale, FL 33302 (954) 525-7500

H02000231120

286555v1 990000:0001

H02000231120

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Matthew Zifrony, Esq. c/o Tripp Scott, P.A. = 110 SE 6th Street, 15th Floor Ft. Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Matthew Zifrony, Esq. c/o Tripp Scott, P.A. 110 SE 6th Street, 15th Floor Ft. Lauderdale, FL 33301

> ARTICLE VII AMENDMENT

02 NOV 26 AM 9: 38

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 26th day of November, 2002.

Matthew Zifrony, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Matthew Zifrony, Registered Agent