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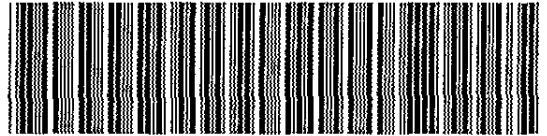
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CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REFERENCE : 121547 10281A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 2003

ORDER TIME : 11:17 AM

ORDER NO. : 121547-005

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq
Terry V. Broughton, P.a.

1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC FILING

NAME: FLORIDA OCEAN RESORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
FLORIDA OCEAN RESORTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of Florida Ocean Resorts, Inc., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. NAME. The name of the corporation shall be Florida Ocean Resorts, Inc.
2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 5700 Harborage Drive, Fort Myers, FL 33908.
3. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.
4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is Girish Patel, 5700 Harborage Drive, Fort Myers, FL 33908.
5. TERM OF EXISTENCE. This corporation is to exist perpetually.
6. DIRECTORS. This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial directors of the corporation are:

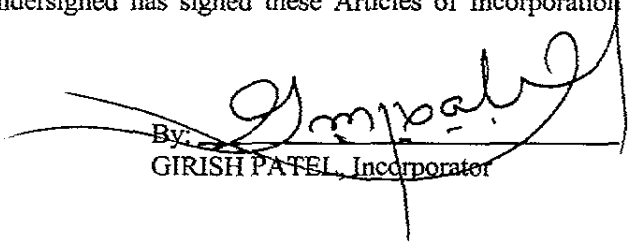
Girish Patel, 5700 Harborage Drive, Fort Myers, FL 33908.

Bharat Patel, 10892 Bal Harbor Drive, Boca Raton, FL 33498.

7. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is:

Girish Patel, 5700 Harborage Drive, Fort Myers, FL 33908.

5th **IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation on this day of June, 2003.

By: 
GIRISH PATEL, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONSENT OF REGISTERED AGENT

Girish Patel hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.

By: 

GIRISH PATEL