

**Electronic Articles of Incorporation
For**

**P03000092125
FILED
August 21, 2003
Sec. Of State**

LYNN'S MADIERA BEACH, 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:

LYNN'S MADIERA BEACH, INC.

Article II

The principal place of business address:

691 SNUG ISLAND
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

691 SNUG ISLAND
CLEARWATER, FL. US 33767

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:

7,500

Article V

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

GARY N STROHAUER
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL. 33755

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

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Registered Agent Signature: GARY N. STROHAUER

Article VI

The name and address of the incorporator is:

MARC BERSHAW
691 SNUG ISLAND
CLEARWATER, FL 33767

Incorporator Signature: MARC BERSHAW

Article VII

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

Title: P
MARC BERSHAW
691 SNUG ISLAND
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

08/21/2003