

**Electronic Articles of Incorporation
For**

**P03000095303
FILED
September 02, 2003
Sec. Of State**

ISLAND BREEZE INN OF VENICE, 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:

ISLAND BREEZE INN OF VENICE, INC.

Article II

The principal place of business address:

340 SOUTH TAMIAMI TRAIL
VENICE, FL. 34285

The mailing address of the corporation is:

340 SOUTH TAMIAMI TRAIL
VENICE, FL. 34285

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:

7500

Article V

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

JAMES L EDWARDS
340 SOUTH TAMIAMI TRAIL
VENICE, FL. 34285

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

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Registered Agent Signature: JAMES L. EDWARDS

Article VI

The name and address of the incorporator is:

JAMES L. EDWARDS
340 SOUTH TAMiami TRAIL
VENICE, FLORIDA 34285

Incorporator Signature: JAMES L. EDWARDS

Article VII

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

Title: P
JAMES L EDWARDS
340 SOUTH TAMiami TRAIL
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

08/29/2003