

**Electronic Articles of Incorporation
For**

**P03000099357
FILED
September 10, 2003
Sec. Of State**

BAYWATCH PROPERTIES, 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:

BAYWATCH PROPERTIES, INC.

Article II

The principal place of business address:

8801 66TH ST. N.
SUITE C
PINELLAS PARK, FL. 33782

The mailing address of the corporation is:

8801 66TH ST. N.
SUITE C
PINELLAS PARK, FL. US 33782

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

SHARON KNOX
8801 66TH ST N
SUITE C
PINELLAS PARK, FL. 33782

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

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Registered Agent Signature: SHARON KNOX

Article VI

The name and address of the incorporator is:

SHARON KNOX
5583 ISLAND AVE
SEMINOLE FL 33772

Incorporator Signature: SHARON KNOX

Article VII

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

Title: P
SHARON KNOX
8801 66TH ST N SUITE C
PINELLAS PARK, FL. 33782 US

Title: VP
PHILLIP J GATTUSO
8801 66TH ST N SUITE C
PINELLAS PARK, FL. 33782 US

Article VIII

The effective date for this corporation shall be:

09/10/2003