

**Electronic Articles of Incorporation
For**

**P03000144856
FILED
December 03, 2003
Sec. Of State**

ISLAND BREEZE MANAGEMENT, 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 MANAGEMENT, INC.

Article II

The principal place of business address:

100 HOLLAND DRIVE, SUITE 12
BOCA RATON, FL. 33487

The mailing address of the corporation is:

100 HOLLAND DRIVE, SUITE 12
BOCA RATON, FL. 33487

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:

100

Article V

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

ALEX P ROSENTHAL, ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL. 33326

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

P03000144856
FILED
December 03, 2003
Sec. Of State

Registered Agent Signature: ALEX P. ROSENTHAL, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL BRODERICK
1000 HOLLAND DRIVE, SUITE 12
BOCA RATON, FL 33487

Incorporator Signature: MICHAEL BRODERICK

Article VII

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

Title: P
MICHAEL BRODERICK
1000 HOLLAND DRIVE, SUITE 12
BOCA RATON, FL. 33487 US

Title: V
CATHERINE BRODERICK
1000 HOLLAND DRIVE, SUITE 12
BOCA RATON, FL. 33487 US