Electronic Articles of Incorporation For

P04000003949 FILED January 05, 2004 Sec. Of State

GULF BREEZE HOLDINGS, 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: GULF BREEZE HOLDINGS, INC.

Article II

The principal place of business address:

2968 BAY STREET GULF BREEZE, FL. 32563

The mailing address of the corporation is:

2968 BAY STREET GULF BREEZE, FL. 32563

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:

RANDALL L. SANSOM, CPA, PA 87 BAYBRIDGE GULF BREEZE, FL. 32561 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDALL L. SANSOM

Article VI

The name and address of the incorporator is:

JAMES D. NITTERAUER, JR. 2968 BAY STREET

GULF BREEZE, FL 32563

Incorporator Signature: JAMES D. NITTERAUER, JR.

Article VII

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

Title: PRES JAMES D NITTERAUER JR. 2968 BAY STREET GULF BREEZE, FL. 32563 US

Title: VP SUSAN M NITTERAUER 2968 BAY STREET GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

01/05/2004