

**Electronic Articles of Incorporation
For**

P04000012786
FILED
January 16, 2004
Sec. Of State

SUN BEACH PROPERTIES, CORP.

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:

SUN BEACH PROPERTIES, CORP.

Article II

The principal place of business address:

201 150TH AVENUE
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

201 150TH AVENUE
MADEIRA BEACH, FL. 33708

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:

3000

Article V

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

RICHARD I KANTNER JR.
526 14TH AVENUE, N.E.
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: RICHARD I. KANTNER, JR.

Article VI

The name and address of the incorporator is:

RICHARD I. KANTNER, JR.
526 14TH AVENUE, N.E.
ST. PETERSBURG, FL 33701

Incorporator Signature: RICHARD I. KANTNER, JR.

Article VII

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

Title: P,VP
RICHARD I KANTNER JR.
201 150TH AVENUE
MADEIRA BEACH, FL. 33708

Title: S,T
ANGELA T ROBINSON
201 150TH AVENUE
MADEIRA BEACH, FL. 33708