

**Electronic Articles of Incorporation
For**

P04000014608
FILED
January 20, 2004
Sec. Of State

BRANDON BEACH HOUSE 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:

BRANDON BEACH HOUSE CORP.

Article II

The principal place of business address:

779 WEST LUMSDEN
BRANDON, FL. 33511

The mailing address of the corporation is:

606 GREEN COVE DRIVE
BRANDON, FL. 33510

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:

1000

Article V

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

SEAN M LLOYD
606 GREEN COVE DRIVE
BRANDON, FL. 33510

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

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Registered Agent Signature: SEAN M. LLOYD

Article VI

The name and address of the incorporator is:

NICHOLA G. AHRENS
11812 NORTH 56TH STREET
TAMPA, FL 33617

Incorporator Signature: NICHOLA G. AHRENS

Article VII

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

Title: P
SEAN M LLOYD
606 GREEN COVE DRIVE
BRANDON, FL. 33510

Title: V
MATTHEW R SMITH
606 GREEN COVE DRIVE
BRANDON, FL. 33510