

**Electronic Articles of Incorporation
For**

P04000016925
FILED
January 22, 2004
Sec. Of State

PREMIER BEACH 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:

PREMIER BEACH PROPERTIES, INC.

Article II

The principal place of business address:

9535 EMERALD COAST PARKWAY WEST
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

9535 EMERALD COAST PARKWAY WEST
MIRAMAR BEACH, FL. US 32550

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:

ROBERT E DAVIS JR.
5095 BEACHWALK WAY
DESTIN, FL. 32550

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

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Registered Agent Signature: ROBERT E. DAVIS, JR.

Article VI

The name and address of the incorporator is:

ROBERT E. DAVIS, JR.
5095 BEACHWALK WAY

DESTIN, FL. 32550

Incorporator Signature: ROBERT E. DAVIS, JR.

Article VII

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

Title: P
COLLEEN FRIESEN
153 LOON LAKE DRIVE
SANTA ROSA BEACH, FL. 32454

Title: VP
MAURICE GILBERT
59 SANTA CLARA DRIVE
SEAGROVE BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

01/22/2004