

**Electronic Articles of Incorporation
For**

P04000016992
FILED
January 23, 2004
Sec. Of State

CORAL REEF GUESTHOUSE RESORT, 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:

CORAL REEF GUESTHOUSE RESORT, INC.

Article II

The principal place of business address:

2609 NE 13TH COURT
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2609 NE 13TH COURT
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

OPERATING GUESTHOUSE AND BED AND BREAKFAST

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

WILSON L BYRD
2609 NE 13TH COURT
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: WILSON L. BYRD

Article VI

The name and address of the incorporator is:

WILSON L. BYRD
2609 NE 13TH COURT
FORT LAUDERDALE, FL 33304

Incorporator Signature: WILSON L. BYRD

Article VII

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

Title: P
WILSON L BYRD
2609 NE 13TH COURT
FORT LAUDERDALE,, FL. 33304

Title: V
ROBERT D MCDONOUGH
2609 NE 13TH COURT
FORT LAUDERDALE,, FL. 33304

Title: S
ROBERT D MCDONOUGH
2609 NE 13TH COURT
FORT LAUDERDALE,, FL. 33304

Title: T
WILSON L BYRD
2609 NE 13TH COURT
FORT LAUDERDALE,, FL. 33304