

**Electronic Articles of Incorporation
For**

P04000062160
FILED
April 13, 2004
Sec. Of State
bmcknight

SORRENTO BY THE SEA, 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:

SORRENTO BY THE SEA, INC.

Article II

The principal place of business address:

9403 S.E. ENGLISH DRIVE
ARCADIA, FL. 34266

The mailing address of the corporation is:

137 MARTIN STREET
SUITE 412
MILTON, ONTARIO, . CA L9T 2R3

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:

CYNTHIA B HALL ESQ.
400 FIFTH AVENUE SOUTH,
SUITE 301
NAPLES, FL. 34102

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

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Registered Agent Signature: CYNTHIA B. HALL

Article VI

The name and address of the incorporator is:

CYNTHIA B. HALL
SILVERIO & HALL, P.A.,
400 FIFTH AVENUE SOUTH, SUITE 301
NAPLES, FLORIDA 34102

Incorporator Signature: CYNTHIA B. HALL

Article VII

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

Title: PRES
DAVID PHELAN
137 MARTIN STREET, SUITE 412
MILTON, ONTARIO CANADA, OT. L9T 2R3 CN

Title: SEC.
DAVID PHELAN
137 MARTIN STREET, SUITE 412
MILTON, ONTARIO, CANADA, OT. L9T 2R3 CN

Article VIII

The effective date for this corporation shall be:

04/15/2004