

**Electronic Articles of Incorporation
For**

P04000070196
FILED
April 29, 2004
Sec. Of State
dbrown

BOSTON 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:

BOSTON BEACH PROPERTIES INC

Article II

The principal place of business address:

50 DOTHAN AVE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

50 DOTHAN AVE
SANTA ROSA BEACH, FL. 32459

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:

STUART E SLICIS
50 DOTHAN AVE
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: STUART E.SLICIS

Article VI

The name and address of the incorporator is:

STUART E. SLICIS
50 DOTHAN AVE
SANTA ROSA BEACH, FL 32459

Incorporator Signature: STUART E. SLICIS

Article VII

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

Title: P
STUART E SLICIS
50 DOTHAN AVE
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

05/01/2004