

**Electronic Articles of Incorporation
For**

P04000088697
FILED
June 08, 2004
Sec. Of State
thampton

GULFBREEZE COTTAGES, 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:

GULFBREEZE COTTAGES, INC.

Article II

The principal place of business address:

235 NORTH GARDEN AVE.
CLEARWATER, . 33755

The mailing address of the corporation is:

235 NORTH GARDEN AVE.
CLEARWATER, . 33755

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:

JAMES A SCHWARTZ
235 NORTH GARDEN AVE.
CLEARWATER, FL. 33755

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

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Registered Agent Signature: JAMES SCHWARTZ

Article VI

The name and address of the incorporator is:

JAMES SCHWARTZ
235 NORTH GARDEN AVE.
CLEARWATER, FL 33755

Incorporator Signature: JAMES SCHWARTZ