

**Electronic Articles of Incorporation
For**

P04000094629
FILED
June 21, 2004
Sec. Of State
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SPANISH CAY, 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:
SPANISH CAY, INC.

Article II

The principal place of business address:
2849 SW 42ND AVENUE
PALM CITY, FL. 34990

The mailing address of the corporation is:
2849 SW 42ND AVENUE
PALM CITY, FL. 34990

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:
STEVEN L PERRY
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL. 34990

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

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Registered Agent Signature: STEVEN L. PERRY

Article VI

The name and address of the incorporator is:

STEVEN L. PERRY
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FLORIDA 34994

Incorporator Signature: STEVEN L. PERRY

Article VII

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

Title: PVPS
BRET SOVEREL
2849 SW 42ND AVENUE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

06/21/2004