

**Electronic Articles of Incorporation
For**

P04000098747
FILED
June 29, 2004
Sec. Of State
dmartin

LARELLE HOUSE BED & BREAKFAST, 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:

LARELLE HOUSE BED & BREAKFAST, INC.

Article II

The principal place of business address:

237 6TH AVENUE, NE
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

237 6TH AVENUE, NE
ST. PETERSBURG, FL. US 33701

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:

10,000

Article V

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

ELLEN L NIST
237 6TH AVENUE, NE
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: ELLEN L. NIST

Article VI

The name and address of the incorporator is:

AMAN LAW FIRM
14001 N. DALE MABRY HWY.
TAMPA, FL 33618

Incorporator Signature: JEFFREY A. AMAN

Article VII

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

Title: D
ELLEN L NIST
237 6TH AVENUE, NE
ST. PETERSBURG, FL. 33701 US