

**Electronic Articles of Incorporation
For**

P04000103925
FILED
July 13, 2004
Sec. Of State
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FLORIDA HAMPTONS REALTY, 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:

FLORIDA HAMPTONS REALTY, INC.

Article II

The principal place of business address:

99 S.E. MIZNER BLVD
PALMETTO PLACE # 811
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

99 S.E. MIZNER BLVD
PALMETTO PLACE # 811
BOCA RATON, FL. US 33432

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:

FAYE S WEISBERG
99 SE MIZNER BLVD
#99
BOCA RATON, FL. 33432

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

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Registered Agent Signature: FAYE S WEISBERG

Article VI

The name and address of the incorporator is:

FAYE S WEISBERG
99 SE MIZNER BLVD
#99
BOCA RATON, FL 33432

Incorporator Signature: FAYE S WEISBERG

Article VII

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

Title: P
FAYE S WEISBERG
99 SE MIZNER BLVD, #99
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

07/13/2004