

**Electronic Articles of Incorporation
For**

P04000124236
FILED
August 27, 2004
Sec. Of State
nculligan

OCEAN VILLA RESORT, 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:

OCEAN VILLA RESORT, INC.

Article II

The principal place of business address:

317 S.E. 20TH AVENUE
OFFICE
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

317 S.E. 20TH AVENUE
OFFICE
DEERFIELD BEACH, FL. 33441

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:

ANTHONY P GUARINO
317 S.E. 20TH AVENUE
OFFICE
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: ANTHONY P. GUARINO

Article VI

The name and address of the incorporator is:

ROBERT E. BOUTWELL, ESQ.
411 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: ROBERT E. BOUTWELL

Article VII

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

Title: P
ANTHONY P GUARINO
317 S.E. 20TH AVENUE
DEERFIELD BEACH, FL. 33441

Title: S
ANTHONY P GUARINO
317 S.E. 20TH AVENUE
DEERFIELD BEACH, FL. 33441

Title: T
ANTHONY P GUARINO
317 S.E. 20TH AVENUE
DEERFIELD BEACH, FL. 33441