

**Electronic Articles of Incorporation
For**

P04000142889
FILED
October 15, 2004
Sec. Of State
jshivers

MONTEREY INN GROUP, 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:

MONTEREY INN GROUP, INC.

Article II

The principal place of business address:

300 S. W. MONTEREY ROAD
STUART, FL. 34994

The mailing address of the corporation is:

900 S. FEDERAL HWY.
STE 100
STUART, FL. 34994

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:

WILLIAM M LOWRY JR
3330 N.E. INDIAN RIVER DRIVE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: WILLIAM MIKE LOWRY, JR.

Article VI

The name and address of the incorporator is:

W. LEE KING, JR.
900 S. FEDERAL HWY. STE 100
STUART, FL 34994

Incorporator Signature: W. LEE KING, JR.

Article VII

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

Title: P
WILLIAM M LOWRY
3330 N. E. INDIAN RIVER DRIVE
JENSEN BEACH, FL. 34957

Title: VP
WEIR L KING JR.
900 S FEDERAL HWY.
STUART, FL. 34994