

**Electronic Articles of Incorporation
For**

P04000158948
FILED
November 22, 2004
Sec. Of State
jshivers

201 BEACH RETREAT, 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:

201 BEACH RETREAT, INC.

Article II

The principal place of business address:

10859 EMERALD COAST PKWY
249
DESTIN, FL. US 32550

The mailing address of the corporation is:

10859 EMERALD COAST PKWY
249
DESTIN, FL. US 32550

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:

30

Article V

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

GILFORD A OSTERLOH III
10859 EMERALD COAST PKWY
249
DESTIN, FL. 32550

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

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Registered Agent Signature: GILFORD A. OSTERLOH, III

Article VI

The name and address of the incorporator is:

GIL OSTERLOH
10859 EMERALD COAST PKWY #249
DESTIN, FL 32550

Incorporator Signature: GIL OSTERLOH

Article VII

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

Title: D
GILFORD A OSTERLOH III
10859 EMERALD COAST PKWY #249
DESTIN, FL. 32550 US

Title: D
JEFFREY KELLNER
10859 EMERALD COAST PKWY #249
DESTIN, FL. 32550 US

Title: D
STACEY W ADAMS
10859 EMERALD COAST PKWY #249
DESTIN, FL. 32550 US