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### Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

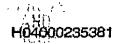
Luxury Waterfront Living Inc.

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#### ARTICLES OF INCORPORATION

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SECRETARY LESTATE DALUAHASSEE, FLORINA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Luxury Waterfront Living Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Luxury Waterfront Living Inc. 14581 Walsingham Road Largo, FL 33774

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Mudd 14581 Walsingham Road Largo, FL 33774

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

#### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John Mudd - President 14581 Walsingham Road Largo, FL 33774

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Mudd 14581 Walsingham Road Largo, FL 33774

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of November 2004.

John Mudd-Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Luxury Waterfront Living Inc.	<u> </u>
2. The name and address of the registe	red agent and office is:	O4 MOV SECKET FALL AH
	John Mudd	LANCE TO THE ANSWER
	Name	T = 1280
	14581 Walsingham Road	
	(P.O. Box or Mail Drop Box NOT Acceptable)	2
	Largo. FL 33774	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

November 22 2004

(Date)