

**Electronic Articles of Incorporation
For**

P04000173289
FILED
December 29, 2004
Sec. Of State
tburch

MALIBU BAY LIMITED CORP.

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:

MALIBU BAY LIMITED CORP.

Article II

The principal place of business address:

19955 NE 38TH COURT
SUITE 1801
AVENTURA, FL. 33181

The mailing address of the corporation is:

19955 NE 38TH COURT
SUITE 1801
AVENTURA, FL. 33181

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:

ANDREW D. ROBINSON P.A.
13899 BISCAYNE BOULEVARD
SUITE 153
NORTH MIAMI BEACH, FL. 33181

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

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Registered Agent Signature: ANDREW D. ROBINSON ESQ.

Article VI

The name and address of the incorporator is:

NEIL FAGAN
18980 SW 39 COURT
MIRAMAR, FL 33029

Incorporator Signature: NEIL FAGAN

Article VII

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

Title: P
NEIL FAGAN
18980 SW 39TH COURT
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

12/29/2004