

**Electronic Articles of Incorporation
For**

P05000006499
FILED
January 12, 2005
Sec. Of State
dwhite

JOHNSON BEACH CLUB PROPERTIES, 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:

JOHNSON BEACH CLUB PROPERTIES, INC

Article II

The principal place of business address:

4829 MARSHALL DRIVE
SANTA ROSA, CA. US 95409

The mailing address of the corporation is:

4829 MARSHALL DRIVE
SANTA ROSA, CA. US 95409

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS

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:

CHARLES R JOHNSON
8344 BERMUDA SOUND WAY
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: CHARLES R JOHNSON

Article VI

The name and address of the incorporator is:

CHARLES R JOHNSON
4829 MARSHALL DRIVE
SANTA ROSA CA 95409
US

Incorporator Signature: CHARLES R JOHNSON

Article VII

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

Title: P
CHARLES R JOHNSON
4829 MARSHALL DR
SANTA ROSA, CA. 95409 US

Article VIII

The effective date for this corporation shall be:

01/12/2005