

**Electronic Articles of Incorporation
For**

P05000013859
FILED
January 26, 2005
Sec. Of State
thampton

ATLANTIC BEACH CO.

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:

ATLANTIC BEACH CO.

Article II

The principal place of business address:

P. O. BOX 6333
DELRAY BEACH, FL. 33482

The mailing address of the corporation is:

P. O. BOX 6333
DELRAY BEACH, FL. 33482

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:

1,000

Article V

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

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: MICHAEL W. ASHLEY, V.P.

Article VI

The name and address of the incorporator is:

C.A. BRUNO
P. O. BOX 6333
DELRAY BEACH, FL 33482

Incorporator Signature: C.A. BRUNO

Article VII

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

Title: P,S
C A BRUNO
P.O. BOX 6333
DELRAY BEACH, FL. 33482

Article VIII

The effective date for this corporation shall be:

01/26/2005