

**Electronic Articles of Incorporation
For**

P05000038099
FILED
March 14, 2005
Sec. Of State
clewis

CABIN ON THE LAKE, 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:

CABIN ON THE LAKE, INC.

Article II

The principal place of business address:

281 TANGERINE AVENUE
LAKE HELEN, FL. 32744

The mailing address of the corporation is:

625 MACY AVENUE
LAKE HELEN, FL. 32744

Article III

The purpose for which this corporation is organized is:

BED AND BREAKFAST

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:

MARIA T GRAND-CLEMENT
625 MACY AVENUE
LAKE HELEN, FL. 32744

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

P05000038099
FILED
March 14, 2005
Sec. Of State
clewis

Registered Agent Signature: MARIA T. GRAND-CLEMENT

Article VI

The name and address of the incorporator is:

MARIA T. GRAND-CLEMENT
625 MACY AVENUE
LAKE HELEN, FL

Incorporator Signature: MARIA T. GRAND-CLEMENT

Article VII

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

Title: P
MARIA T GRAND-CLEMENT
281 TANGERINE AVENUE
LAKE HELEN, FL. 32744