

**Electronic Articles of Incorporation
For**

P05000046374
FILED
March 29, 2005
Sec. Of State
thampton

CAPE COD HOLDINGS, 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:
CAPE COD HOLDINGS, INC.

Article II

The principal place of business address:
3521 NW 66TH ST
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
3521 NW 66TH ST
COCONUT CREEK, FL. 33073

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:
EDWARD KROL
3521 NW 66TH ST
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: EDWARD KROL

Article VI

The name and address of the incorporator is:

EDWARD KROL
3521 NW 66TH ST
COCONUT CREEK, FL. 33073

Incorporator Signature: EDWARD KROL

Article VII

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

Title: DIR.
EDWARD KROL
3521 NW 66TH ST
COCONUT CREEK, FL. 33073

Title: DIR.
ROBERT GREENE
20283 STATE RD 7 #300
BOCA RATON, FL. 33498