

Electronic Articles of Incorporation For

P05000046943
FILED
March 29, 2005
Sec. Of State
jshivers

HAMPTON REALTY MANAGEMENT, 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:

HAMPTON REALTY MANAGEMENT, INC.

Article II

The principal place of business address:

1400 S. OCEAN BLVD
SUITE N-203
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1400 S. OCEAN BLVD
SUITE N-203
BOCA RATON, FL. US 33432

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:

200 SHARES AT \$10,000.00 PAR VALUE

Article V

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

MARCEL T DAMIECKI
424 HARBOUR DR
DUCK KEY, FL. 33050

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

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Registered Agent Signature: MARCEL T. DAMIECKI

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
MARCEL T DAMIECKI
424 HARBOUR DR
DUCK KEY, FL. 33050 US