

**Electronic Articles of Incorporation
For**

P05000051475
FILED
April 06, 2005
Sec. Of State
dbrown

SHORES LAND DEVELOPMENT, 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:

SHORES LAND DEVELOPMENT, INC.

Article II

The principal place of business address:

277 GALEON COURT
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

277 GALEON COURT
CORAL GABLES, FL. 33143

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:

JOSE A BOLANOS
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JOSE A. BOLANOS

Article VI

The name and address of the incorporator is:

WAYNE ROSEN
277 GALEON COURT
CORAL GABLES, FLORIDA 33143

Incorporator Signature: WAYNE ROSEN

Article VII

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

Title: PD
WAYNE ROSEN
277 GALEON COURT
CORAL GABLES, FL. 33143

Title: ST
WAYNE ROSEN
277 GALEON COURT
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

04/06/2005