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May 27, 2005

Laura T. Hepworth 705 Robin Way North Palm Beach, FL 33408

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Articles of Incorporation

Dear Sir/ Madam:

Enclosed is a check in the amount \$78.75 for a certified copy of the Articles of Incorporation.

The check fee is detailed as:

Filing fee \$35.00
Designation of Registered Agent \$35.00
Certified Copy, less than 8 pages \$8.75

Please return certified copy to 705 Robin Way, North Palm Beach, FL 33408.

Thank you.

Regards,

Laura Hepworth (561) 902-8327

Enclosure: One original and one copy

ARTICLES OF INCORPORATION

OF

SAND CASTLE CONSTRUCTION & DEVELOPMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SAND CASTLE CONSTRUCTION & DEVELOPMENT, INC.

The address of the principal office of this corporation shall be:

705 Robin Way North Palm Beach, FL 33408

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock at \$1.00 per value.

SECRETARY OF STATE

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

705 Robin Way North Palm Beach, FL 33408

and the name of the initial registered agent of the corporation at that address is:

LAURA HEPWORTH

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAMES BRENNAN, IV 705 Robin Way North Palm Beach, FL 33408

ARTICLE VII - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

JAMES BRENNAN, IV 705 Robin Way North Palm Beach, FL 33408

IN WITNESS WHEREOF WE have made and subscribed our names and signatures to these Articles of Incorporation, this the 21 day of, 2005
James A. Brennan IV JAMES A. BRENNAN IV
State of Florida County of Palm Beach
BEFORE ME, the undersigned authority, personally appeared, JAMES BRENNAN, IV to me well known to be the persons described as incorporators in or who has produced his/her drivers licenses as identification and who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation and who did take an oath.
WITNESS my hand and official seal in the County and State aforesaid this the area of may, 2005.
My Commission Expires: 3 23 2009



Notary Public, State of Florida