

**Electronic Articles of Incorporation
For**

P05000082585
FILED
June 08, 2005
Sec. Of State
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THREE SISTERS ISLAND, 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:

THREE SISTERS ISLAND, INC.

Article II

The principal place of business address:

19987 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

19987 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL. US 32413

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:

100.

Article V

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

DIANE F ROGERS
239 LULLWATER DRIVE
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: DIANE F. ROGERS

Article VI

The name and address of the incorporator is:

TIMOTHY P ROGERS, CPA
239 LULLWATER DRIVE
PANAMA CITY BEACH, FL 32413

Incorporator Signature: TIMOTHY ROGERS

Article VII

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

Title: P
DIANE F ROGERS
239 LULLWATER DRIVE
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

06/08/2005