

**Electronic Articles of Incorporation
For**

P05000089183
FILED
June 22, 2005
Sec. Of State
vingram

AMICO TREASURE ISLAND 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:

AMICO TREASURE ISLAND HOLDINGS, INC.

Article II

The principal place of business address:

2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL. 33765

The mailing address of the corporation is:

2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL. 33765

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:

7500

Article V

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

THOMAS C LITTLE
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL. 33765

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

P05000089183
FILED
June 22, 2005
Sec. Of State
vingram

Registered Agent Signature: THOMAS C. LITTLE

Article VI

The name and address of the incorporator is:

THOMAS C. LITTLE
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

Incorporator Signature: THOMAS C. LITTLE

Article VII

The effective date for this corporation shall be:

06/22/2005