

**Electronic Articles of Incorporation
For**

P05000116341
FILED
August 22, 2005
Sec. Of State
shawkes

MANATEE BAY PROPERTIES, 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:

MANATEE BAY PROPERTIES, INC.

Article II

The principal place of business address:

440 LARGO AVENUE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

440 LARGO AVENUE
KEY LARGO, FL. 33037

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:

JOSEPH A WATERS
440 LARGO AVENUE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: JOSEPH A. WATERS

Article VI

The name and address of the incorporator is:

JOSEPH A. WATERS
440 LARGO AVENUE
KEY LARGO, FL 33037

Incorporator Signature: JOSEPH A. WATERS

Article VII

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

Title: P,D
JOSEPH A WATERS
440 LARGO AVENUE
KEY LARGO, FL. 33037

Title: S, T
JOSEPH A WATERS
440 LARGO AVENUE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

09/01/2005