

**Electronic Articles of Incorporation
For**

P05000127048
FILED
September 14, 2005
Sec. Of State
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RAY'S BEACHSIDE INN, 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:

RAY'S BEACHSIDE INN, INC.

Article II

The principal place of business address:

5170 US HWY # 1
GRANT, FL. 32949

The mailing address of the corporation is:

22 NORTH COURT
INDIALANTIC, FL. 32903

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:

10

Article V

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

KINBERG & ASSOCIATES, LLC
2101 S. WAVERLY PLACE
MELBOURNE, FL. 32901

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

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Registered Agent Signature: EDWARD J. KINBERG

Article VI

The name and address of the incorporator is:

RAYMOND GUILIANI
22 NORTH COURT
INDIALANTIC, FLORIDA 32903

Incorporator Signature: RAYMOND GUILIANI

Article VII

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

Title: P,
RAYMOND GUILIANI
22 NORTH COURT
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

09/14/2005