

**Electronic Articles of Incorporation
For**

P05000145536
FILED
October 28, 2005
Sec. Of State
cgolden

HOLIDAY TERRACE MOTEL, 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:

HOLIDAY TERRACE MOTEL, INC.

Article II

The principal place of business address:

31179 GRASSY PARKE DR.
FERNANDINA BCH, FL. 32034

The mailing address of the corporation is:

31179 GRASSY PARKE DR.
FERNANDINA BCH, FL. 32034

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 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

GEORGE MORRIS
31179 GRASSY PARKE DR.
FERNANDINA BCH, FL. 32034

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

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Registered Agent Signature: GEORGE MORRIS

Article VI

The name and address of the incorporator is:

GEORGE MORRIS
31179 GRASSY PARKE DR.

FERNANDINA BCH, FL 32034

Incorporator Signature: GEORGE MORRIS