# Florida Department of State

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TO .

Division of Corporations

Fax Number

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone

: (212)431-5000

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# FLORIDA PROFIT CORPORATION OR P.A.

## ROBERTS BAY RENOVATIONS INC.

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#### ARTICLES OF INCORPORATION

OF

#### ROBERTS BAY RENOVATIONS INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: ROBERTS BAY RENOVATIONS INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 601 Elkham Circle, Suite A7, Marco Island, Florida 34145.
- 6. The address of the initial registered office will be 601 Elkham Circle, Suite A7, Marco Island, Florida 34145, and the name of its registered agent at such address is: Mark G.Lopez.
- 7. The number of directors constituting the initial board of directors is two and the name and address of the person who is to serve as director thereof is as follows:

Mark G.Lopez 601 Elkham Circle, Suite A7 Marco Island, Florida 34145 Leonard E. Gardner 601 Elkham Circle, Suite A7 Marco Island, Florida 34145

8. The name and address of the sole incorporator is:

Jean M. Sherett

c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 4th day of November, 2005.

Jean M. Sherett

Incoporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212) 431-5000

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## ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered

Agent of ROBERTS BAY RENOVATIONS INC., the within named corporation.

Dated: November 4, 2005

Rv:

SELECTARY OF STA

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212) 431-5000