

**Electronic Articles of Incorporation
For**

P06000014584
FILED
January 30, 2006
Sec. Of State
thampton

TAMPA BAY LUXURY 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:

TAMPA BAY LUXURY PROPERTIES, INC

Article II

The principal place of business address:

6337 6TH AVE S.
SAINT PERERSBURG, FL. 33707

The mailing address of the corporation is:

6337 6TH AVE S.
SAINT PERERSBURG, FL. 33707

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

Article V

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

MICHAEL A BINDMAN
6337 6TH AVE. S.
SAINT PETERSBURG, FL. 33707

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

P06000014584
FILED
January 30, 2006
Sec. Of State
thampton

Registered Agent Signature: MICHAEL A. BINDMAN

Article VI

The name and address of the incorporator is:

MICHAEL A. BINDMAN
6337 6TH AVE. S.

SAINT PETERSBURG, FLORIDA 33707

Incorporator Signature: MICHAEL A.BINDMAN

Article VII

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

Title: P
MICHAEL A BINDMAN
6337 6TH AVE S.
SAINT PETERSBURG, FL. 33707

Title: VP
JAN BRUZAS
6337 6TH AVE. S.
SAINT PETERSBURG, FL. 33707

Title: S
JAN BRUZAS
6337 6TH AVE. S.
SAINT PETERSBURG, FL. 33707

Title: T
JAN BRUZAS
6337 6TH AVE. SO.
SAINT PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

01/28/2006