

**Electronic Articles of Incorporation
For**

P06000059329
FILED
April 26, 2006
Sec. Of State
jshivers

BAREFOOT BEACH VACATION RENTALS, 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:

BAREFOOT BEACH VACATION RENTALS, INC.

Article II

The principal place of business address:

13238 GULF BLVD.
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

13238 GULF BLVD.
MADEIRA BEACH, FL. 33708

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:

DAVID H ROSENBERG ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL. 34240

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

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Registered Agent Signature: DAVID H. ROSENBERG

Article VI

The name and address of the incorporator is:

WILLIAM H. PRIAKOS
13238 GULF BLVD.

MADEIRA BEACH, FLORIDA 33708

Incorporator Signature: WILLIAM H. PRIAKOS

Article VII

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

Title: P
WILLIAM H PRIAKOS
13238 GULF BLVD.
MADEIRA BEACH, FL. 33708

Title: VP
JOHN REYNOLDS
13238 GULF BLVD.
MADEIRA BEACH, FL. 33708

Title: S/T
JOHN D ALFORD
13238 GULF BLVD.
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

04/26/2006