

**Electronic Articles of Incorporation
For**

P06000070297
FILED
May 18, 2006
Sec. Of State
jshivers

MISS LUCY'S HOUSE OF HOLIDAYS, 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:

MISS LUCY'S HOUSE OF HOLIDAYS, INC.

Article II

The principal place of business address:

3725 S.W. 5TH STREET
CAPECORAL, FL. US 33991

The mailing address of the corporation is:

3725 S.W. 5TH STREET
CAPECORAL, FL. US 33991

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:

MICHAEL K ROBSON
3725 S.W. 5TH STREET
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: MICHAEL K. ROBSON

Article VI

The name and address of the incorporator is:

MICHAEL K. ROBSON
3725 S.W. 5TH STREET

CAPE CORAL, FLORIDA 33991

Incorporator Signature: MICHAEL K. ROBSON

Article VII

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

Title: P
MICHAEL K ROBSON
3725 S.W. 5TH STREET
CAPE CORAL, FL. 33991 US

Title: VP
SHARON GEORGE
13411 ELECTRON DRIVE
FORT MYERS, FL. 33908

Title: SECY
SHARON GEORGE
13411 ELECTRON DRIVE
FORT MYERS, FL. 33908

Title: TRES
MICHAEL K ROBSON
3725 S.W. 5TH STREET
CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

05/19/2006