

**Electronic Articles of Incorporation
For**

P06000131418
FILED
October 16, 2006
Sec. Of State
cblalock

CONEY ISLAND AT BOARDWALK 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:

CONEY ISLAND AT BOARDWALK INC.

Article II

The principal place of business address:

115 MARIMAR
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

115 MARIMAR
INDIALANTIC, FL. 32903

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:

THOMAS V TOMAS
147 5TH AVE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: THOMAS TOMAS

Article VI

The name and address of the incorporator is:

JAMIE BRIGGS
211 WAYNE AVE

INDIALANTIC, FL 32903

Incorporator Signature: JAMIE BRIGGS

Article VII

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

Title: P
JAMIE M BRIGGS
211 WAYNE AVE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

01/01/2007