

**Electronic Articles of Incorporation
For**

P06000132123
FILED
October 17, 2006
Sec. Of State
jshivers

COCOA BEACH HOSPITALITY SERVICES, 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:

COCOA BEACH HOSPITALITY SERVICES, INC.

Article II

The principal place of business address:

5450 N. ATLANTIC AVENUE
COCOA BEACH, FL. 32932

The mailing address of the corporation is:

5450 N. ATLANTIC AVENUE
COCOA BEACH, FL. 32932

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:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL. 34103

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

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Registered Agent Signature: JOHN PAULICH, III, AS ITS MEMBER

Article VI

The name and address of the incorporator is:

JOHN PAULICH, III, ESQ.
5147 CASTELLO DRIVE

NAPLES, FL 34103

Incorporator Signature: JOHN PAULICH, III, ESQ.

Article VII

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

Title: PT
STUART E CADWELL
683 WASHINGTON BLVD.
MARINA DEL REY, CA. 90292

Title: VS
STEPHEN M DICK
420 1/2 BROADWAY
MENANDS, NY. 12204

Article VIII

The effective date for this corporation shall be:

10/17/2006