

**Electronic Articles of Incorporation
For**

P06000144477
FILED
November 16, 2006
Sec. Of State
jshivers

AMENITY MANAGEMENT GROUP, 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:

AMENITY MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

12620-3 BEACH BLVD
SUITE 332
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

12620-3 BEACH BLVD
SUITE 332
JACKSONVILLE, FL. 32246

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:

ROY C DEARY
12321 BLUE STREAM DRIVE
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: ROY C. DEARY

Article VI

The name and address of the incorporator is:

KIM K. HUBBARD, CPA
3730 BEACH BLVD

JACKSONVILLE, FLORIDA 32207

Incorporator Signature: KIM K. HUBBARD

Article VII

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

Title: DP
ROY C DEARY
12321 BLUE STREAM DRIVE
JACKSONVILLE, FL. 32224

Title: DST
DAVID S WUNDER
12620-3 BEACH BLVD., SUITE 332
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

11/16/2006