

**Electronic Articles of Incorporation
For**

P07000010795
FILED
January 24, 2007
Sec. Of State
rdunlap

THE BEACH HOUSE OF TREASURE ISLAND, 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:

THE BEACH HOUSE OF TREASURE ISLAND, INC.

Article II

The principal place of business address:

10621 GULF BLVD.
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

10621 GULF BLVD.
TREASURE ISLAND, FL. 33706

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:

MARVIN WALL
9249 143RD LANE
SEMINOLE, FL. 33776

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

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Registered Agent Signature: MARVIN WALL

Article VI

The name and address of the incorporator is:

ALAN J. BENWARE
2401 WEST BAY DRIVE
SUITE 410
LARGO, FL 33770

Incorporator Signature: ALAN J. BENWARE

Article VII

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

Title: P
KIM PERELLO
1411 ADAMS CIRCLE E.
LARGO, FL. 33771

Title: VP
MARVIN WALL
9249 143RD LANE
SEMINOLE, FL. 33776

Title: S
RAMONA WALL
9249 143RD LANE
SEMINOLE, FL. 33776

Article VIII

The effective date for this corporation shall be:

01/19/2007