

**Electronic Articles of Incorporation
For**

P07000017047
FILED
February 06, 2007
Sec. Of State
thampton

BEECHWOOD POINT VILLAS 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:

BEECHWOOD POINT VILLAS INC.

Article II

The principal place of business address:

8016 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL. 34446

The mailing address of the corporation is:

8016 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL. 34446

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

RICHARD JOHNSON
10 LINDER CIRCLE., SMW
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: RICHARD JOHNSON

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
RICHARD JOHNSON
10 LINDER CIRCLE
HOMOSASSA, FL. 34446

Title: VP/D
STEVE PONTICOS
7 BYRSONIMA CT. W
HOMOSASSA, FL. 34446

Title: T/S
NELSON MAUGHAN
44 CYPRESS BLVD WEST
HOMOSASSA, FL. 34446

Title: D
NELSON MAUGHAN
44 CYPRESS BLVD WEST
HOMOSASSA, FL. 34446