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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

2007 JUN 14 A 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

desert dunes, inc.

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ARTICLES OF INCORPORATION
OF
DESERT DUNES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation
DESERT DUNES, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

10794 150TH COURT N.
JUPITER, FL 33478

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

JEFFREY O'HALLORAN
10794 150TH COURT N.
JUPITER, FL 33478

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

JEFFREY O'HALLORAN
10794 150TH COURT N.
JUPITER, FL 33478

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

JEFFREY O'HALLORAN (PRESIDENT)
10794 150TH COURT N.
JUPITER, FL 33478

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DESERT DUNES, INC.

1. The name and address of the registered agent is:

JEFFREY O' HALLORAN
10794 150TH COURT N.
JUPITER, FL 33478

SIGNATURE
(Incorporator)

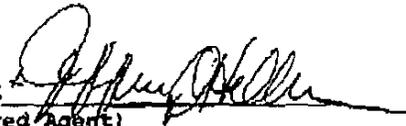


DATE

6/13/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE
(Registered Agent)



DATE

6/13/07

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