

**Electronic Articles of Incorporation
For**

P07000101460
FILED
September 11, 2007
Sec. Of State
epeterson

THE BEACH HOUSE OF SIESTA, 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 SIESTA, INC.

Article II

The principal place of business address:

5202 OCEAN BOULEVARD
SARASOTA, FL. US 34242

The mailing address of the corporation is:

5202 OCEAN BOULEVARD
SARASOTA, FL. US 34242

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:

10,000

Article V

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

BRIAN PALMER
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL. 34239

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

P07000101460
FILED
September 11, 2007
Sec. Of State
epeterson

Registered Agent Signature: BRIAN PALMER, CPA

Article VI

The name and address of the incorporator is:

BRIAN PALMER, CPA
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239

Incorporator Signature: BRIAN PALMER, CPA

Article VII

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

Title: P
DAVID DELTOUR
P. O. BOX 222
VENICE, FL. 34284 US

Title: VP
DAWN DELTOUR
P. O. BOX 222
VENICE, FL. 34284 US