

**Electronic Articles of Incorporation
For**

P07000106986
FILED
September 25, 2007
Sec. Of State
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BELLA SHORES 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:

BELLA SHORES MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

188 SHORE DRIVE
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

188 SHORE DRIVE
MIRAMAR BEACH, FL. 32550

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:

1,000

Article V

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

ROBERT C CAUTHEN
188 SHORE DRIVE
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: ROBERT C. CAUTHEN

Article VI

The name and address of the incorporator is:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S COUNTY HIGHWAY 393

SANTA ROSA BEACH, FL 32459

Incorporator Signature: WILLIAM S. HOWELL, JR., PRESIDENT

Article VII

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

Title: D
ROBERT C CAUTHEN
188 SHORE DRIVE
MIRAMAR BEACH, FL. 32550

Title: D
LISA CAUTHEN
188 SHORE DRIVE
MIRAMAR BEACH, FL. 32550