

**Electronic Articles of Incorporation
For**

P08000013694
FILED
February 06, 2008
Sec. Of State
bmcknight

ROLLING WAVES BEACH COTTAGES, 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:

ROLLING WAVES BEACH COTTAGES, INC.

Article II

The principal place of business address:

1800 SECOND STREET
SUITE 901
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1800 SECOND STREET
SUITE 901
SARASOTA, FL. US 34236

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:

MICHAEL HRIC
1800 SECOND STREET
SUITE 901
SARASOTA, FL. 34236

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

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Registered Agent Signature: MICHAEL HRIC

Article VI

The name and address of the incorporator is:

MICHAEL HRIC
1800 SECOND STREET
SUITE 901
SARASOTA, FLORIDA 34236

Incorporator Signature: MICHAEL HRIC

Article VII

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

Title: D
MICHAEL HRIC
1800 SECOND STREET SUITE 901
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

02/07/2008