

**Electronic Articles of Incorporation
For**

P08000020461
FILED
February 25, 2008
Sec. Of State
wcunningham

BAY PALMS WATERFRONT RESORT, 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:

BAY PALMS WATERFRONT RESORT, INC.

Article II

The principal place of business address:

4237 GULF BLVD.
ST. PETE BEACH, FL. 33706

The mailing address of the corporation is:

4506 GULF BLVD.
ST. PETE BEACH, FL. 33706

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:

1000

Article V

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

ROBERT CZYSZCZON
4506 GULF BLVD
ST. PETE BEACH, FL. 33706

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

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Registered Agent Signature: ROBERT CZYSZCZON

Article VI

The name and address of the incorporator is:

ROBERT CZYSZCZON
4506 GULF BLVD

ST. PETE BEACH, FL 33706

Incorporator Signature: ROBERT CZYSZCZON

Article VII

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

Title: P
ROBERT CZYSZCZON
4506 GULF BLVD
ST. PETE BEACH, FL. 33706

Title: S
MARIUCHE CZYSZCZON
4506 GULF BLVD.
ST. PETE BEACH, FL. 33706