

**Electronic Articles of Incorporation
For**

P08000025533
FILED
March 10, 2008
Sec. Of State
rvarnadore

WAVE'S CABANA VILLAGE OF KENDALL TOWN, 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:

WAVE'S CABANA VILLAGE OF KENDALL TOWN, INC.

Article II

The principal place of business address:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304
ST. AUGUSTINE, FL. US 32080

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:

ANDREW M O'MALLEY
712 SOUTH OREGON AVENUE
TAMPA, FL. 33606

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

P08000025533
FILED
March 10, 2008
Sec. Of State
rvarnadore

Registered Agent Signature: ANDREW M. O'MALLEY

Article VI

The name and address of the incorporator is:

DAVID H. FORT
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304
ST. AUGUSTINE, FL 32080

Incorporator Signature: DAVID H. FORT

Article VII

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

Title: DP
DAVID H FORT
1301 PLANTATION ISLAND DRIVE SO., STE.304
ST. AUGUSTINE, FL. 32080 US

Title: DS
CLAUDIA A FORT
1301 PLANTATION ISLAND DRIVE SO., STE.304
ST. AUGUSTINE, FL. 32080 US