

**Electronic Articles of Incorporation
For**

P08000059314
FILED
June 18, 2008
Sec. Of State
jshivers

T.G. AT BAY HARBOR II 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:

T.G. AT BAY HARBOR II INC

Article II

The principal place of business address:

11019 LEDGEMENT LANE
WINDERMERE, FL. 33331

The mailing address of the corporation is:

11019 LEDGEMENT LANE
WINDERMERE, FL. 33331

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:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL. 33331

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

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Registered Agent Signature: PINA YADONISI

Article VI

The name and address of the incorporator is:

ILUMIPARK HOLDINGS, S.A.
11019 LEDGEMENT LANE

WINDERMERE, FL 34786

Incorporator Signature: SALVADOR TERMINI

Article VII

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

Title: MGRM
ILUMIPARK HOLDINGS, S.A.
11019 LEDGEMENT LANE
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

06/15/2008