

**Electronic Articles of Incorporation
For**

P08000063712
FILED
July 02, 2008
Sec. Of State
dwhite

PARADISE BEACH OF DELRAY, 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:

PARADISE BEACH OF DELRAY, INC.

Article II

The principal place of business address:

17953 VILLA CLUB WAY
BOCA RATON, FL. 33496

The mailing address of the corporation is:

17953 VILLA CLUB WAY
BOCA RATON, FL. 33496

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:

STEVEN D ROSS
17953 VILLA CLUB WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: STEVEN D ROSS

Article VI

The name and address of the incorporator is:

MELISSA ROSS
17953 VILLA CLUB WAY

BOCA RATON FL 33496

Incorporator Signature: MELISSA ROSS

Article VII

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

Title: CEO
MELISSA L ROSS
17953 VILLA CLUB WAY
BOCA RATON, FL. 33496

Title: P
JAMES R IVORY
498 OREGON LANE
BOCA RATON, FL. 33487

Title: SECR
ILANA G KELLNER
1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

07/02/2008