

**Electronic Articles of Incorporation
For**

P08000079909
FILED
August 28, 2008
Sec. Of State
jshivers

GLORIETA DEVELOPER, 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:

GLORIETA DEVELOPER, INC.

Article II

The principal place of business address:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL. US 33435

The mailing address of the corporation is:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL. US 33435

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:

JAMES F CAPLAN
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL. 33435

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

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Registered Agent Signature: JAMES F. CAPLAN

Article VI

The name and address of the incorporator is:

JAMES F. CAPLAN
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FLORIDA 33435

Incorporator Signature: JAMES F. CAPLAN

Article VII

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

Title: P,D
KEITH DUSENBERRY
21 VIA VERONA
PALM BEACH GARDENS, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

08/28/2008