

**Electronic Articles of Incorporation
For**

P09000025743
FILED
March 20, 2009
Sec. Of State
jshivers

EXCLUSIVE TROPICAL VILLAS, 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:

EXCLUSIVE TROPICAL VILLAS, INC.

Article II

The principal place of business address:

2606 SW 48TH TERRACE
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

825 SE 47TH TERRACE
CAPE CORAL, FL. 33904

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:

CLAUDIA W SHAW
825 SE 47TH TERRACE
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: CLAUDIA SHAW

Article VI

The name and address of the incorporator is:

HERBERT HOFMANN
2606 SW 48TH TERRACE

CAPE CORAL, FL 33914

Incorporator Signature: HERBERT HOFMANN

Article VII

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

Title: P
HERBERT HOFMANN
2606 SW 48TH TERRACE
CAPE CORAL, FL. 33914 US

Title: VP
IWONA HOFMANN-ZUKROWSKA
2606 SW 48TH TERRACE
CAPE CORAL, FL. 33914 US

Title: S
IWONA HOFMANN-ZUKROWSKA
2606 SW 48TH TERRACE
CAPE CORAL, FL. 33914 US

Title: T
IWONA HOFMANN-ZUKROWSKA
2606 SW 48TH TERRACE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

03/19/2009