

**Electronic Articles of Incorporation
For**

P09000038352
FILED
April 30, 2009
Sec. Of State
jshivers

STARDUST ARCADE 1 AT PALM BEACH LAKES, 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:

STARDUST ARCADE 1 AT PALM BEACH LAKES, INC.

Article II

The principal place of business address:

1801 PALM BEACH LAKES BLVD.
SUITE 270 A
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

27 BRISTOL LANE
BOYNTON BEACH, FL. 33436

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:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH H GREENSTONE SR.
27 BRISTOL LANE
BOYNTON BEACH, FL. 33436

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

P09000038352
FILED
April 30, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH H. GREENSTONE, SR.

Article VI

The name and address of the incorporator is:

JOSEPH H. GREENSTONE, SR.
27 BRISTOL LANE

BOYNTON BEACH, FL. 33436

Incorporator Signature: JOSEPH H. GREENSTONE, SR.

Article VII

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

Title: P
JOSEPH H GREENSTONE SR.
27 BRISTOL LANE
BOYNTON BEACH, FL. 33436

Title: VP
JUDITH S GREENSTONE
27 BRISTOL LANE
BOYNTON BEACH, FL. 33436

Title: SEC
JOSEPH H GREENSTONE JR.
27 BRISTOL LANE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

04/30/2009