

**Electronic Articles of Incorporation
For**

P09000047241
FILED
May 29, 2009
Sec. Of State
dwhite

PALM BEACH LAKES BP, 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:

PALM BEACH LAKES BP, INC.

Article II

The principal place of business address:

1840 PALM BEACH LAKES
PALM BEACH GARDENS, FL. US 33401

The mailing address of the corporation is:

4310 SANDS BLVD
CAPE CORAL, FL. US 33914

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:

MANAGEMENT TAX CONSULTING, INC.
1221 S 10TH TER
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: OLIVER HUTTNER

Article VI

The name and address of the incorporator is:

OLIVER HUTTNER
1221 SW 10TH TER

CAPE CORAL, FL 33991

Incorporator Signature: OLIVER HUTTNER

Article VII

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

Title: P
REINHARD KADEN
4310 SANDS BLVD
CAPE CORAL, FL. 33914 US

Title: VP
URSULA KADEN
4310 SANDS BLVD
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

06/01/2009