

FROM : WRIGHT & SHAW, P.A.
Division of Corporations

FILE NO. 139542-987

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From: Account Name : WRIGHT & SHAW, P.A.
Account Number : 120020000105
Phone : (239) 542-9955
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09 AUG 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Dream Beach Felix Holiday, Inc.

Certificate of Status	0
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FROM : WRIGHT & SHAW, P.A.

FAX NO. : 2395429987

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**ARTICLES OF INCORPORATION
FOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DREAM BEACH FELIX HOLIDAY, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be: DREAM BEACH FELIX HOLIDAY, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:
1323-B Cape Coral Parkway East, Cape Coral, FL 33904.

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: SHARES

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

ARTICLE V: DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Hartmut O.E. Meins
1323 B Cape Coral Parkway East
Cape Coral, FL 33904

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ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

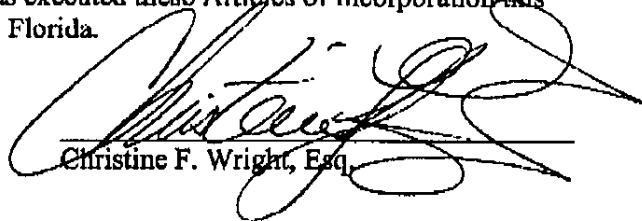
Christine F. Wright, Esq.
2735 Santa Barbara Blvd., Suite 201
Cape Coral, FL 33914

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Esq.
2735 Santa Barbara Blvd., Suite 201
Cape Coral, FL 33914

The undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 2009 at Cape Coral, Florida.


Christine F. Wright, Esq.

State of Florida
County of Lee

I HEREBY CERTIFY, that on this 11th day of August, 2009 before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:



Christina Chambers
MY COMMISSION # DD598125 EXPIRES
January 3, 2011
BONDED THROUGH TROY FARM INSURANCE, INC.


Notary Public, State of Florida

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FROM : WRIGHT & SHAW, P.A.

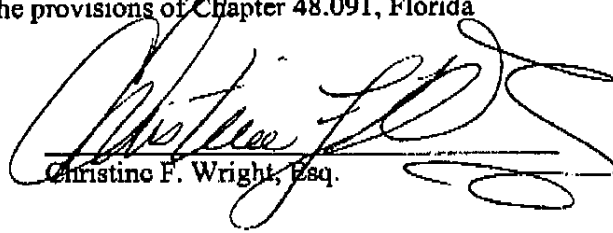
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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



Christine F. Wright, Esq.

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AND
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09 AUG 11 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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