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LOUIS N. SCHOLNIK, P.A.

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Division of Corporations

Florida Department of State

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LOUIS N. SCHOLNIK, P.A.

Account Number : I20010000132

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

SHELDON BEACH RESORTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHELDON BEACH RESORTS, INC.**

ARTICLE I - NAME

The name of this corporation is **SHELDON BEACH RESORTS, INC.** The principal office and mailing address of this corporation is: **215 SW 125th Ave., Plantation, FL 33325.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **215 SW 125th Ave., Plantation, FL 33325**, and the name of the initial registered agent of this corporation at that address is **Francis Abdallah**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
Francis Abdallah	215 SW 125 th Ave. Plantation, FL 33325

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Francis Abdallah	215 SW 125 th Ave. Plantation, FL 33325

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of January, 2010.

Francis Abdallah
FRANCIS ABDALLAH

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of January, 2010 by FRANCIS ABDALLAH, who is personally known to me, or who has produced _____ as identification, and who did take an oath.

[Signature]
Notary Public, State of Florida

My Commission Expires:



Lydia Priest
Commission # DD580772
Expires August 16, 2010
Bonded Title Firm - Insurance, Inc. 800-800-8010

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

SHELDON BEACH RESORTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

SHELDON BEACH RESORTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Plantation,, County of Broward, State of Florida, has named **FRANCIS ABDALLAH**, located at 215 SW 125TH Ave., Plantation, FL 33325, as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: Francis Abdallah
FRANCIS ABDALLAH

10 JAN 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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