

**Electronic Articles of Incorporation
For**

P10000038915
FILED
May 05, 2010
Sec. Of State
wcunningham

SOLTERRE PROPERTIES, 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:

SOLTERRE PROPERTIES, INC.

Article II

The principal place of business address:

1501 GULF DRIVE
101
BRADENTON BEACH, FL. 34218

The mailing address of the corporation is:

1501 GULF DRIVE
101
BRADENTON BEACH, FL. 34218

Article III

The purpose for which this corporation is organized is:

PROPERTY MANAGEMENT OF ANNUAL, SEASONAL AND VACATION
RENTALS, INCLUDING CONCIERGE SERVICES.

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:

TERESA E MULLHAUPT
1501 GULF DRIVE
101
BRADENTON BEACH, FL. 34218

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

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Registered Agent Signature: T. ELAINE MULLHAUPT

Article VI

The name and address of the incorporator is:

T. ELAINE MULLHAUPT
1501 GULF DRIVE
101
BRADENTON BEACH, FL 34218

Incorporator Signature: T. ELAINE MULLHAUPT

Article VII

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

Title: P
TERESA E MULLHAUPT
1501 GULF DRIVE, SUITE 101
BRADENTON BEACH,, FL. 34218

Title: VP
LISA W KIM
1501 GULF DRIVE, SUITE 101
BRADENTON BEACH, FL. 34218

Article VIII

The effective date for this corporation shall be:

05/01/2010