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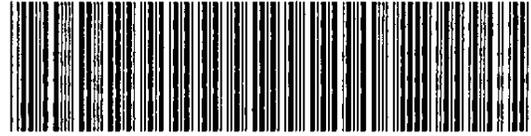
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MRS
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**ARTICLES OF INCORPORATION
OF
LIVE LAUGH LOVE BEACHES, INC.**

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ARTICLE I - NAME

The name of this corporation shall be **LIVE LAUGH LOVE BEACHES, INC.**

ARTICLE II - DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of common stock, each share with a par value of \$1.00.

ARTICLE V - BOARD OF DIRECTORS

The corporation shall be managed under the direction of a board of directors. The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws. The initial director shall be:

Martin C. Boire
595 West Granada Blvd
Suite J
Ormond Beach, FL 32174

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The initial principal office or mailing address of the corporation shall be 595 West Granada Blvd, Suite J, Ormond Beach, FL 32174.

ARTICLE VII - EFFECTIVE DATE

The corporate existence shall begin upon filing.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation shall be Martin C. Boire, and the street address of the initial registered office of this corporation shall be 595 West Granada Blvd., Suite J, Ormond Beach, FL 32174

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is Martin C. Boire, 595 West Granada Blvd, Suite J, Ormond Beach, FL 32174.

ARTICLE XI - INDEMNIFICATION

The corporation shall advance all fees and costs for counsel necessary to defend against, and shall indemnify its present and former officers, directors, organizers, employees or agents and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof including attorney's fees, which shall all be advanced by the corporation, caused by, arising out of, connected with, or resulting from their corporate duties and obligations, including without limitation, any and all actual and consequential damages, lost profits, tortious interference with advantageous business relationships, bodily injury, death, property damage, and any other claim in law or equity arising out of or relating to their corporate duties and obligations. The corporation will timely pay for the aforesaid expenses for the aforesaid persons from inception to final disposition of the proceeding so that the aforesaid do not have to advance or pay same. The aforesaid persons shall be entitled to specific performance of this obligation. This does not exclude any other rights to which the aforesaid persons may be entitled under any by-law, agreement, vote of members or disinterested managers or otherwise.

ARTICLE XII - AMENDMENT

The right to amend, restate or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, is reserved to the shareholders. The stock of this corporation shall be subject to a shareholders agreement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 15, 2011.


Martin C. Boire, Incorporator

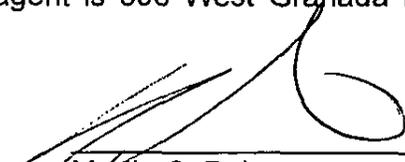
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ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the designation as registered agent of Live Laugh Love Beaches, Inc. as set forth in of the Articles of Incorporation which this Acceptance accompanies and covenants to faithfully execute the duties associated therewith. The street address of said registered agent is 595 West Granada Blvd, Suite J, Ormond Beach, FL 32174.



Martin C. Boire

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