

**Electronic Articles of Incorporation
For**

P11000038475
FILED
April 20, 2011
Sec. Of State
jshivers

BACK BAY RESORTS, 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:
BACK BAY RESORTS, INC.

Article II

The principal place of business address:
2277 MAIN STREET
FT. MYERS, FL. 33901

The mailing address of the corporation is:
2277 MAIN STREET
FT. MYERS, FL. 33901

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:
100

Article V

The name and Florida street address of the registered agent is:
MADDEN LAW FIRM, LLC
2277 MAIN ST
FT. MYERS, FL. 33901

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

Registered Agent Signature: JOSEPH M. MADDEN, JR., MGR. MADDEN LAW F

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Article VI

The name and address of the incorporator is:

JOSEPH M. MADDEN, JR
2277 MAIN ST

FT. MYERS, FL 33901

Electronic Signature of Incorporator: JOSEPH M. MADDEN, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDMUND I SHAMSI
7745 WOOD DUCK ROAD
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

04/20/2011