

**Electronic Articles of Incorporation
For**

P11000063135
FILED
July 12, 2011
Sec. Of State
bmcknight

SURFSIDE MIAMI BEACH HOLDINGS, 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:

SURFSIDE MIAMI BEACH HOLDINGS, INC.

Article II

The principal place of business address:

1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL. 33141

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:

1000

Article V

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

PETER M ZUCKERMAN
1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: PETER M. ZUCKERMAN

Article VI

The name and address of the incorporator is:

PETER M. ZUCKERMAN
1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: PETER M. ZUCKERMAN

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, D
PETER M ZUCKERMAN
1666 79TH STREET CAUSEWAY
MIAMI BEACH, FL. 33141

Title: T
JOSEPH D ZUCKERMAN
PO BOX 772
ELLIJAY, GA. 30540

Article VIII

The effective date for this corporation shall be:

07/10/2011