

**Electronic Articles of Incorporation
For**

P11000073923
FILED
August 18, 2011
Sec. Of State
scollins

BOOTHBAY HARBOR 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:

BOOTHBAY HARBOR PROPERTIES INC

Article II

The principal place of business address:

324 WEST BEARSS AVE
TAMPA, FL. 33613

The mailing address of the corporation is:

324 WEST BEARSS AVE
TAMPA, FL. 33613

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:

HAROLD A REDWOOD
8910 N. DALE MABRY HWY
#3
TAMPA, FL. 33614

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

Registered Agent Signature: HAROLD A. REDWOOD

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Article VI

The name and address of the incorporator is:

WILLIAM NORMAN
324 WEST BEARSS AVE

TAMPA, FL 33613

Electronic Signature of Incorporator: WILLIAM NORMAN

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
WILLIAM NORMAN
324 WEST BEARSS AVE
TAMPA, FL. 33613

Title: VP
PATRICK NORMAN
324 WEST BEARSS AVE
TAMPA, FL. 33613

Title: SEC
LILI NORMAN
324 WEST BEARSS AVE
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

08/18/2011