

**Electronic Articles of Incorporation
For**

P13000025031
FILED
March 18, 2013
Sec. Of State
jshivers

ETRAL INVESTMENTS OF AMELIA ISLAND, 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:

ETRAL INVESTMENTS OF AMELIA ISLAND, INC.

Article II

The principal place of business address:

1392 SHIP WATCH CIRCLE
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

1392 SHIP WATCH CIRCLE
AMELIA ISLAND, FL. 32034

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:

DENISE ROBERTS SCHEFFER CPA PA
960194 GATEWAY BOULEVARD
STE 103
AMELIA ISLAND, FL. 32034

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

Registered Agent Signature: DENISE ROBERTS SCHEFFER

P13000025031
FILED
March 18, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HUGO CIMENTI
1392 SHIP WATCH CIRCLE

AMELIA ISLAND, FL 32034

Electronic Signature of Incorporator: HUGO CIMENTI

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
HUGO M CIMENTI
1392 SHIP WATCH CIRCLE
AMELIA ISLAND, FL. 32034