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Also Member
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June 27, 1995

FILED
JUL 30 11 41 AM '95
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation for Ellie's Beach House, Inc. along with our check in the amount of \$122.50 for the cost of incorporation.

Please return the enclosed copy stamped with the date of incorporation.

Thank you for your cooperation.

Sincerely,

Henry Gonzalez
Henry Gonzalez, Esq.

HG/p

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ARTICLES OF INCORPORATION

OF

ELLIE'S BEACH HOUSE, INC.

FILED
\$5 JUL 30 PM 4:08
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ELLIE'S BEACH HOUSE, INC.

The principal place of business of this Corporation shall be:

1915 No. Dale Mabry, Ste. 201, Tampa, FL 33607

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation. The specific purpose of this Corporation shall be to own real estate, and related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 100 So. Ashley Dr., Ste. 1250, Tampa, FL 33602, and the name of the initial Registered Agent of the Corporation at that address is: MICHAEL SIERRA, ESQ.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one (1) director initially. The names and street addresses of the initial members of the Board of Directors are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
ELEANOR GONZALEZ	1915 No. Dale Mabry, #201, Tampa, FL 33607

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICER</u>	<u>ADDRESS</u>
ELEANOR GONZALEZ Pres./Sec./Treas.	1915 No. Dale Mabry, #201, Tampa, FL 33607

ARTICLE XI. SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF COMMON STOCK ISSUED</u>
ELEANOR GONZALEZ	1915 No. Dale Mabry #201 Tampa, FL 33607	100

IN WITNESS WHEREOF, the undersigned have herunto set their hands and seals on this 27th day of JULY, 1995.

Eleanor Gonzalez (SEAL)
ELEANOR GONZALEZ

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Michael Sierra
MICHAEL SIERRA
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 27 day of JULY, 1995, by ELEANOR GONZALEZ, who is personally known to me or who produced _____ as identification.

Patricia M. Fisher
NOTARY PUBLIC

COMMISSION NO. CC 383820

My commission expires:

6/16/98

OFFICIAL NOTARY SEAL
(Name of Notary typed, printed)
PATRICIA FISHER
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION NO. CC383820
MY COMMISSION EXP. JUNE 16, 1998

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 23 day of June, 1995, by MICHAEL SIERRA, who is personally known to me or who produced _____ as identification.

Carmen M. Lashley
NOTARY PUBLIC

COMMISSION NO. CC 148610

My commission expires:

10/26/95

(Name of Notary typed, printed or stamped)
Carmen M. Lashley

CARMEN M. LASHLEY
MY COMMISSION # CC 148610
EXPIRES: October 26, 1995
Banded Thru Notary Public Underwriters