20081618 DAN J. Requestor's Name 1420 BAY SHORE BLVD. Address 100002987961--5 -09/15/99--01058--013 ****157.50 ******78.75 DONEDIN, IL City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) SHORE (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Statu NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Mr. Avaustine SAVE Trademark AUTHORIZATION, BY PHONE TO CORRECT R-A. and corp Other DOC. EXAM

CR2E031(1/95)

Examiner's Initials

→ ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bayshore Inn, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1420 BHYSHORE BLUD. DUNEDIN, FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 TEN THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IOAN V. MIHAILA

1420 BAYSHORE BUVD

DUNEDIN, FL 34698

ARTICLE V INCORPORATOR

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

IOAN V. MIHAILA

1420 BAYSHORE BLVD

DUNEDIN, FL 34698

09.14.1399

Signature/Incorporator/Registered Agent

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent