

State of Florida

Department of State

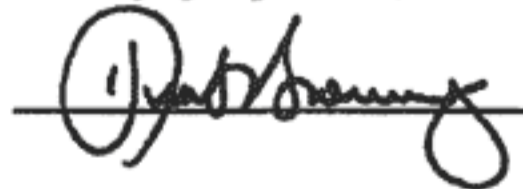
I certify from the records of this office that WARRIOR BEACH RETREAT, INC. is a corporation organized under the laws of the State of Florida, filed on September 3, 2009, effective September 15, 2009.

The document number of this corporation is N09000008704.

I further certify that said corporation has paid all fees due this office through December 31, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Thirteenth day of September, 2009



Secretary of State



Authentication ID: 100160619461-091309-N09000008704

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