

**Electronic Articles of Incorporation
For**

P05000079483
FILED
June 01, 2005
Sec. Of State
jshivers

CASA MARINA RESORT HOTEL, 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:

CASA MARINA RESORT HOTEL, INC.

Article II

The principal place of business address:

3200 SAN MARCO ROAD
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

P.O. BOX 1219
MARCO ISLAND, FL. 34146

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:

1,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM G MORRIS
247 N. COLLIER BLVD.
202
MARCO ISLAND, FL. 34145

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

P05000079483
FILED
June 01, 2005
Sec. Of State
jshivers

Registered Agent Signature: WILLIAM G. MORRIS

Article VI

The name and address of the incorporator is:

THOMAS LYDON
P.O. BOX 1219
MARCO ISLAND, FL 34146

Incorporator Signature: THOMAS LYDON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS LYDON
P.O. BOX 1219
MARCO ISLAND, FL. 34146

Title: ST
DORIS MAHONEY
P.O. BOX 1219
MARCO ISLAND, FL. 34146