

**Electronic Articles of Incorporation
For**

P05000166192
FILED
December 22, 2005
Sec. Of State
Ipooles

MARIANNA GOLF AND COUNTRY CLUB, 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:

MARIANNA GOLF AND COUNTRY CLUB, INC.

Article II

The principal place of business address:

3071 HIGHWAY 90
MARIANNA, FL. 32446

The mailing address of the corporation is:

3071 HIGHWAY 90
MARIANNA, FL. 32446

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:

1,000,000 SHARES OF COMMON STOCK

Article V

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

LISA DONALDSON
3071 HIGHWAY 90
MARIANNA, FL. 32446

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

P05000166192
FILED
December 22, 2005
Sec. Of State
Ipoole

Registered Agent Signature: LISA DONALDSON

Article VI

The name and address of the incorporator is:

TRACEY LUTTRELL, ESQ., THE SCHINNER LAW GROUP
96 JESSIE STREET
SAN FRANCISCO, CA
94105

Incorporator Signature: TRACEY LUTTRELL

Article VII

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

Title: P
SUNIL DHIR
3071 HIGHWAY 90
MARIANNA, FL. 32446