

**Electronic Articles of Incorporation  
For**

P06000008676  
FILED  
January 18, 2006  
Sec. Of State  
bmcknight

GALLEON RESORT RENTALS, 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:

GALLEON RESORT RENTALS, INC.

**Article II**

The principal place of business address:

1510 S. TUTTLE AVENUE  
SARASOTA, FL. 34239

The mailing address of the corporation is:

1510 S. TUTTLE AVENUE  
SARASOTA, FL. 34239

**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:

7500

**Article V**

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

DAVID S MAGLICH ESQ.  
1515 RINGLING BOULEVARD  
10TH FLOOR  
SARASOTA, FL. 34236

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

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Registered Agent Signature: DAVID S. MAGLICH

### **Article VI**

The name and address of the incorporator is:

DAVID S. MAGLICH, ESQ.  
1515 RINGLING BOULEVARD  
10TH FLOOR  
SARASOTA, FLORIDA 34236

Incorporator Signature: DAVID S. MAGLICH

### **Article VII**

The effective date for this corporation shall be:

01/14/2006