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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HENDRY, STONER, CALANDRING & BROWN, P.A.

Account Number : 120000000241 Phone : (407)643-5880 Fax Number : (407)425-7905

## FLORIDA PROFIT/NON PROFIT CORPORATION

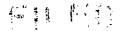
EXECUTIVE VILLAS FLORIDA.COM, INC.

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# ARTICLES OF INCORPORATION SORETARY OF STATE TALL AHASSES FLORIDA

<u>OF</u>

#### EXECUTIVE VILLAS FLORIDA.COM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: EXECUTIVE VILLAS FLORIDA.COM, INC. The principal office of the Corporation is 343 Gleneagles Drive, Highlands Reserve, Davenport, Florida 33897. The mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

<u>Article 3. Purpose.</u> The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, Calandrino & Brown, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Kevin Booth 343 Gleneageles Drive Highlands Reserve Davenport, Florida 33897 Charlotte Elisabeth Booth 343 Gleneagles Drive Highlands Reserve Davenport, Florida 33897

Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 224 day of March, 2006.

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of March, 2006.

Typed Name of Notary Publ

Commission No.:

Notary Public State of Florida Cyrthip A Mathis My Commission OD472800

(NOTARY SEAL)

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of EXECUTIVE VILLAS FLORIDA.COM, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this \_\_\_\_\_\_day of March, 2006.

HENDRY, STONER, CALANDRINO & BROWN, P.A.

G. Steven Brown

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