

**Electronic Articles of Incorporation
For**

P06000149323
FILED
December 04, 2006
Sec. Of State
tburch

CAY CLUBS RESORTS REALTY, 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:

CAY CLUBS RESORTS REALTY, INC.

Article II

The principal place of business address:

6451 N. FEDERAL HIGHWAY
808
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6451 N. FEDERAL HIGHWAY
808
FORT LAUDERDALE, FL. US 33308

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:

1500

Article V

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

STEPHEN EISENBERG
6451 N. FEDERAL HIGHWAY
808
FORT LAUDERDALE, FL. 33308

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

P06000149323
FILED
December 04, 2006
Sec. Of State
tburch

Registered Agent Signature: STEPHEN EISENBERG

Article VI

The name and address of the incorporator is:

STEPHEN EISENBERG
6451 N. FEDERAL HIGHWAY
808
FORT LAUDERDALE, FL. 33308

Incorporator Signature: STEPHEN EISENBERG

Article VII

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

Title: D
MARLENE K EISENBERG
6451 N FEDERAL HIGHWAY , SUITE 808
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

12/04/2006