

**Electronic Articles of Incorporation
For**

P09000082643
FILED
October 06, 2009
Sec. Of State
jshivers

STRATEGIC RESORT GROUP, 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:

STRATEGIC RESORT GROUP, INC.

Article II

The principal place of business address:

790 S. MILITARY TRAIL
DEERFIELD BEACH, FL. US 33498

The mailing address of the corporation is:

790 S. MILITARY TRAIL
DEERFIELD BEACH, FL. US 33442

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:

100

Article V

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

PETER A MILLER
790 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: PETER A. MILLER

Article VI

The name and address of the incorporator is:

PETER A. MILLER
790 S. MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Incorporator Signature: PETER A. MILLER

Article VII

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

Title: P
PETER A MILLER
790 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442 US

Title: VP
PAMELA H MILLER
790 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

10/01/2009