

PA 8000050566

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **Resort Capital Advisors, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fees for the above referenced corporation.

From: Henry M. Cairo
712 Intracoastal Drive
Fort Lauderdale, FL 33304

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-06/04/98-01038-001
*****70.00 *****70.00

(954) 358-8520 or 565-5683

Thank you.


Henry M. Cairo

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98 JUN -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/5/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: **Resort Capital Advisors, Inc.**

Article II Initial Principal Office and Mailing Address

The initial principal office and the initial mailing address of this corporation shall be 712 Intracoastal Drive, Fort Lauderdale, Florida 33304.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is Henry M. Cairo at 712 Intracoastal Drive, Fort Lauderdale, Florida 33304.

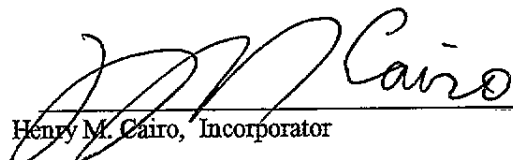
Article V Initial Board of Directors

There shall be one director on the corporation's board of directors. The initial director shall be Henry M. Cairo whose address is 712 Intracoastal Drive, Fort Lauderdale, Florida 33304.

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is Henry M. Cairo at 712 Intracoastal Drive, Fort Lauderdale, Florida 33304.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 1998.


Henry M. Cairo, Incorporator

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TALLAHASSEE, FLORIDA

**Certificate of Designation of
Registered Agent / Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Resort Capital Advisors, Inc.
2. The name and address of the registered agent and office is:

Henry M. Cairo
712 Intracoastal Drive
Fort Lauderdale, Florida 33304

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Henry M. Cairo

May 28, 1998

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TALLAHASSEE, FLORIDA