

Certificate of Limited Partnership

A06000000426
FILED
March 27, 2006
Sec. Of State
gharvey

Name of Limited Partnership:

BELIZE RESORT FUND LP

Street Address of Limited Partnership:

1201 WEST MAGNOLIA CIR.
DELRAY BEACH, FL. US 33445

Mailing Address of Limited Partnership:

1201 WEST MAGNOLIA CIR.
DELRAY BEACH, FL. US 33445

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

CHRISTIAN DIETZ
1201 WEST MAGNOLIA CIR
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: CHRISTIAN DIETZ

The name and address of all general partners are:

Title: G
PARULA VILLAGE CORPORATION
1201 WEST MAGNOLIA CIR.
DELRAY BEACH, FL. 33445 US

Signed this Twenty Seventh day of March, 2006

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: CHRISTIAN DIETZ