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OFFICE USE ONLY (Continued)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXECUTIVE RESORTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED RECEIVED  
00 FEB -4 PM 2:26  
00 FEB -4 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DEPARTMENT OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/04/00--01068--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE RESORTS, INC.**

**ARTICLE I**

**Corporate Name**

The name of this corporation shall be EXECUTIVE RESORTS, INC. The address of the principal place of business of this corporation is 5325 NW 77 Avenue, Miami, Florida, 33166.

**ARTICLE II**

**Nature of Corporate Business**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

**Capital Stock**

This corporation is authorized to issue a maximum of two thousand five hundred (2,500) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

**ARTICLE IV**

**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE V**

**Initial Registered Agent and Initial Registered Office**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

SUZANNE COE  
5325 NW 77 Avenue  
Miami, FL 33166

FILED  
00 FEB -14 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI****Directors**

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The name and post office address of the initial Director of this corporation are:

**JACK E. GALARDI****5325 NW 77 Avenue  
Miami, Florida 33166**

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

**ARTICLE VII****Incorporators**

The name and post office address of the subscriber to these Articles of Incorporation are:

**JACK E. GALARDI****5325 NW 77 Avenue  
Miami, Florida 33166****ARTICLE VIII****Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

  
JACK E. GALARDI

The foregoing Articles of Incorporation were acknowledged before me at Atlanta, Georgia, this 31<sup>st</sup> day of January, 2000, by JACK E. GALARDI, who is personally known to the undersigned.

My Commission Expires  
Notary Public, Cherokee County, Georgia  
My Commission Expires May 3, 2003

  
NOTARY PUBLIC, State of Georgia

02/01/2000 15:49 305-275-0218  
01/31/2000 14:08 305-275-0218

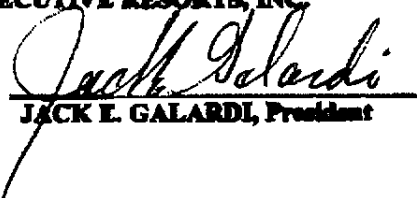
PAT BURNSIDE REALTY  
PAT BURNSIDE REALTY

PAGE 04  
PAGE 04

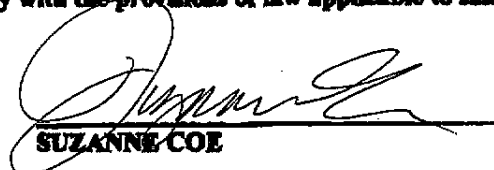
**CERTIFICATE DESIGNATING RESIDENT AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates  
**SUZANNE COE, 5325 NW 77 Avenue, Miami, Florida, 33166**, at its Resident Agent to accept service  
of process within this State.

**EXECUTIVE RESORTS, INC.**

By:   
**JACK E. GALARDI, President**

The undersigned hereby accepts the foregoing designation as Resident Agent for service of  
process within the State of Florida and agrees to comply with the provisions of law applicable to said  
designation.

  
**SUZANNE COE**

**FILED**  
00 FEB -4 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA