

P00000017335

TRANSMITTAL LETTER

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

700003134527--8
-02/14/00--01093--005
*****78.75 *****78.75

SUBJECT: GULF RESORTS ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for

 \$70.00
Filing Fee

 X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GULF RESORTS ENTERPRISES, INC.
Name (printed or typed)

2500 Airport Rd. South, Suite 208
Address

Naples, FL 34112
City, State & Zip

(941) 732-8482
Daytime Telephone Number

FILED
00 FEB 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

S. Thompson FEB 17 2000

FILED
00 FEB 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GULF RESORTS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing 2500 Airport Rd. South
 Suite 208
 Naples, FL 34112

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

240 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Franklin H. Campero
2500 Airport Rd. South
Suite 208
Naples, FL 34112

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mario Gracia Vinas
Complejo Nautico Ola Beach
Los Puertos de Altagrada, Venezuela

Flavia H. Campero
1985 Tarpon Rd.
Naples, FL 34102

Maria Cristina Gracia
538 Crossfield Circle
Naples, FL 34104

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 10 day of February, 2000.

(An additional article must be added if an effective date is requested.)



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: GULF RESORTS ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Franklin H. Campero
(Name)

2500 Airport Rd. South, Suite 208
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34112
(City/State/Zip)

FILED
00 FEB 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Franklin H. Campero
(Signature)

02/10/2000
(Date)