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Florida Department of State  
Division of Corporations  
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Account Name : FILINGS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**SEA CASTLE RESORT, INC.**

Certificate of Status	1
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Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION  
OF  
SEA CASTLE RESORT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Sea Castle Resort, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date the Articles of Incorporation are filed with the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 730 Ocean Boulevard, Pompano Beach, Florida 33062.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 620 Tennis Club Drive, #303, Ft. Lauderdale, Florida 33311. The initial registered agent for the Corporation at that address is Carolina Gorman, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Thomas Gronemeier  
6260 N.E. 18<sup>th</sup> Avenue, #727  
Ft. Lauderdale, Florida 33334

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Carolina Gorman  
620 Tennis Club Drive, #303  
Ft. Lauderdale, Florida 33311

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

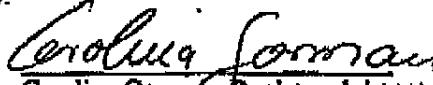
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 3 day of March, 2000.

  
Carolina Gorman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sea Castle Resort, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: 3/3/2000

  
Carolina Gorman, Registered Agent

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