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Division of Corporations
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Fax Number : (850) 922-4001

From:

Gail S. Andre'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

ATTORNEY NO. 427 PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH
CLIENT NO. 099998 AN EFFECTIVE DATE OF TODAY, MARCH 20, 2000, AND RETURN EVIDENCE
MATTER NO. 10901 OF THE CERTIFIED FILING TO ME AS SOON AS POSSIBLE.

Thanks, Gail

FLORIDA PROFIT CORPORATION OR P.A.

FOREMOST RESORT HOTELS, INC.

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ARTICLES OF INCORPORATION
OF
FOREMOST RESORT HOTELS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FOREMOST RESORT HOTELS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2111 Glenwood Drive, Winter Park, Florida 32792.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Aaron J. Gorovitz.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Laila Witwicky

2111 Glenwood Drive
Winter Park, Florida 32792

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Aaron J. Gorovitz

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 2000.



Aaron J. Gorovitz, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of FOREMOST RESORT HOTELS, INC.



Aaron J. Gorovitz

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of FOREMOST RESORT HOTELS, INC.



Aaron J. Gorovitz

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