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Florida Department of State

Division of Corporations

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Account Name : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Genesis Resorts International, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DEC. 4. 2000 2:23PM

GRIMES, GOEBEL ET AL

NO. 3226

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GENESIS RESORTS INTERNATIONAL, INC.**

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Genesis Resorts International, Inc.
The Principal office and mailing address shall be 500 15th Street West,
Bradenton, Florida 34205.

ARTICLE II. PURPOSE, NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent at such address will be William S. Galvano. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

William S. Galvano, Esquire/FL Bar #966487
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

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ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William S. Galvano, whose address is 1023 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Director of this corporation and his street address is:

Name**Address****Michael A Fernandez****500 15th Street West
Bradenton, Florida 34205****ARTICLE IX. OFFICERS**

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

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IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.



William S. Galvano, Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 4th day of December, 2000 by William S. Galvano who is personally known to me.



Suzanne L. Hicks
My Commission CC795323
Expires December 6, 2002


NOTARY PUBLIC

My Commission Expires:

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GRIMES, GOEBEL ET AL

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Genesis Resorts International, Inc., desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 500 15th Street West, Bradenton, Florida 34205, with William S. Galvano as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



William S. Galvano, Registered Agent

DATED this the 4th day of December, 2000.

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00 DEC -4 PM 2:50
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TALLAHASSEE, FLORIDA

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