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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

CYBER ISLAND SHOPS, INC.

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**ARTICLES OF INCORPORATION
OF
CYBER ISLAND SHOPS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Cyber Island Shops, Inc.

2. Principal Office and Mailing Address. The address of the principal office of the Corporation is:

4600 Cecile Drive
Kissimmee, Florida 34746

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

J. J. Crant
4600 Cecile Drive
Kissimmee, Florida 34746

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

J. J. Crant
1527 Hawkesbury Court
Winter Garden, Florida 34787

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 15th day of February 2001.



J. J. Crant
Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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