

**Electronic Articles of Incorporation  
For**

**P01000051745  
FILED  
May 24, 2001  
Sec. Of State**

STARRESORT OF TAMPA BAY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

STARRESORT OF TAMPA BAY INC

**Article II**

The principal place of business address:

5623 US 19  
UNIT 102  
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

5623 US 19  
UNIT 102  
NEW PORT RICHEY, FL. 34653

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

KARIN ROHRET  
5290 SEMINOLE BLVD  
# E/F  
ST PETERSBURG, FL. US 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KARIN ROHRET

**Article VI**

The name and address of the incorporator is:

GEORGINA L FERNANDEZ  
5623 US 19  
UNIT # 102  
NEW PORT RICHEY, FL 34653

Incorporator Signature: GEORGINA FERNANDEZ

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GEORGINA L FERNANDEZ  
5623 US 19  
NEW PORT RICHEY, FL. 34653