

**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