

**Electronic Articles of Incorporation
For**

**P01000085286
FILED
August 28, 2001
Sec. Of State**

CELEBRITY RESORTS, 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:
CELEBRITY RESORTS, INC.

Article II

The principal place of business address:

P.O. BOX 470367
CELEBRATION, FL. 34747

The mailing address of the corporation is:

P.O. BOX 470367
CELEBRATION, FL. 34747

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:

JARED M MEYERS
218 ACADIA TERRACE
CELEBRATION, FL. 34747

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

Registered Agent Signature: JARED M MEYERS

Article VI

The name and address of the incorporator is:

JARED M MEYERS
218 ACADIA TERRACE

CELEBRATION, FL 34747

Incorporator Signature: JARED M MEYERS

Article VII

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

Title: PSD
JARED M MEYERS
218 ACADIA TERRACE
CELEBRATION, FL. 34747