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Mr. Joseph P. Martin
7918 Bridgestone Drive
Orlando, FL 32835
(407) 230-7180

September 28, 2001

VIA Federal Express

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*****87.50 *****87.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: **Resort Tech Consulting, Inc.**

Dear Sir or Madam:

Please find enclosed one original and one copy of the Articles of Incorporation for Resort Tech Consulting, Inc. Also enclosed is my check payable to Florida Department of State in the amount of \$87.50, which includes the filing fee, certified copy and certificate of status.

Thank you for your prompt assistance in this matter.

Sincerely,



Joseph P. Martin
7918 Bridgestone Drive
Orlando, FL 32835
(407) 230-7180

jpm/
Enclosures

FILED
01 OCT -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL 32314

10-2-01
WC

**ARTICLES OF INCORPORATION
OF
RESORT TECH CONSULTING, INC.
A Florida Corporation**

FILED
01 OCT -1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, of the Florida Statutes, for a profit corporation, the following are the Articles of Incorporation of Resort Tech Consulting, Inc.

ARTICLE I - NAME

The name of the Corporation shall be RESORT TECH CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

7918 Bridgestone Drive
Orlando, FL 32835.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide technical consulting and services for the resort industry.

ARTICLE IV - SHARES

The number of shares of stock is: 1,000

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name, address and titles of officers and directors for Resort Tech Consulting, Inc. is:

Joseph P. Martin
7918 Bridgestone Drive
Orlando, FL 32835

President/Secretary/Director

ARTICLE VI - REGISTERED AGENT

The registered agent is:

**Joseph P. Martin
7918 Bridgestone Drive
Orlando, FL 32835.**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

**Joseph P. Martin
7918 Bridgestone Drive
Orlando, FL 32835.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9-28-01
Date



Signature/Incorporator

9-28-01
Date