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TRANSMITTAL LETTER

FILED  
01 OCT 29 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of State  
Division of Corporation  
P.O.Box. 6327  
Tallahassee FL 32314  
SUBJECT: Global Resorts INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75. You will note that the address of the registered agent and the corporation is the same. Call me at 407-682-0886 or 407-682-5489 should you require additional information

FROM:

VIJAY KUMAR LUTHRA  
SAN SEBASTIAN SQUARE  
499 N. SR 434, SUITE # 2159  
ALTAMONTE SPRINGS, FL 32714

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-10/29/01--01051--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**

**Global Resorts INC.**  
( Name of the Corporation)

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**01 OCT 29 PM 3:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber(s) to these Articles of incorporation, natural person (s) competent to contract, hereby from a corporation under the laws of the State of Florida

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:

**Global Resorts INC.**  
**SAN SEBASTIAN SQUARE**  
**499 N. SR 434. SUITE # 2159**  
**ALTAMONTE SPRINGS, FL 32714**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE hundred shares (100) of one dollar (s) (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office if known, or the mailing address of the corporation is:

**NAME -** **Global Resorts INC**  
**ADDRESS-** **SAN SEBASTIAN SQUARE, 499 N. SR 434, SUITE #2159**  
**CITY-** **ALTAMONTE SPRINGS, FL 32714**

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

**NAME** **VIJAY KUMAR LUTHRA**  
**ADDRESS** **SAN SEBASTIAN SQUARE, 499 N. SR 434. SUITE # 2159**  
**CITY** **ALTAMONTE SPRING, FL 32714**

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than ONE (1). The name (s) and address (s) of the initial director(s) of the corporation are as follows:

NAME	VIJAY KUMAR LUTHRA
ADDRESS	SAN SEBASTIAN SQUARE, 499 N. SR 434. SUITE #2159
CITY	ALTAMONTE SPRINGS, FL 32714

## ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing this Articles of Incorporation are as follows:

NAME	VIJAY KUMAR LUTHRA
ADDRESS	SAN SEBASTIAN SQUARE, 499 N. SR 434. SUITE # 2159
CITY	ALTAMONTE SPRINGS FL 32714

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of August, 2001

[Signature] (SIGN)  
[Signature] (SIGN)

STATE OF FLORIDA )  
COUNTY SEMINOLE )

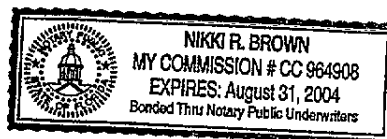
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

VIJAY KUMAR LUTHRA  
to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me HE executed these Articles of Corporation

IN WITNESS WHEREOF, I HAVE HERE UNTO AFFIXED MY HAND AND SEAL, IN THE State and County aforesaid, this 24 day of October, 2001

[Signature]  
(Notary public)

NOTARY SEAL



**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**Global Resorts INC.**  
(name of the corporation)

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TALLAHASSEE, FLORIDA

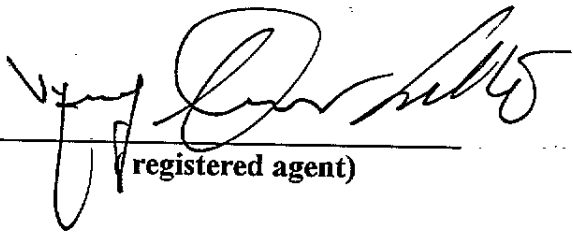
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Article of Corporation

at **SAN SEBASTIAN SQUARE, 499 N. SR 434, SUITE # 2159**  
**ALTAMONTE SPRINGS, FL 32714**  
has named **VIJAY KUMAR LUTHRA**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state

**ACKNOWLEDGMENT**

Having been named as registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate , and being familiar  
with the obligations of the position, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)