

**Electronic Articles of Incorporation
For**

**P01000112165
FILED
November 27, 2001
Sec. Of State**

RESORTS INTERNATIONAL MARKETING CORP.

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:

RESORTS INTERNATIONAL MARKETING CORP.

Article II

The principal place of business address:

1511 EAST COMMERCIAL BOULEVARD
SUITE 130
FT. LAUDERDALE, FL. 33334-571

The mailing address of the corporation is:

1511 EAST COMMERCIAL BOULEVARD
SUITE 130
FT. LAUDERDALE, FL. 33334-571

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:

100

Article V

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

PHAEDRA ALMSTEAD
2157 NE 62 CT.
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: PHAEDRA ALMSTEAD

Article VI

The name and address of the incorporator is:

PHAEDRA ALMSTEAD
2157 NE 62ND COURT
FT. LAUDERDALE, FL. 33308

Incorporator Signature: PHAEDRA ALMSTEAD