

**Electronic Articles of Incorporation  
For**

**P02000006337  
FILED  
January 18, 2002  
Sec. Of State**

BELLA VITA 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:

BELLA VITA RESORTS, INC.

**Article II**

The principal place of business address:

3325 GRIFFIN ROAD  
700  
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3325 GRIFFIN ROAD  
700  
FORT LAUDERDALE, FL. 33312

**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:

3,000,000

**Article V**

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

ROBERT W MEDDOFF  
3325 GRIFFIN ROAD  
700  
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: ROBERT WARREN MEDDOFF

**Article VI**

The name and address of the incorporator is:

FREDRICK W. TAFT  
3325 GRIFFIN ROAD, SUITE 700  
FORT LAUDERDALE, FL 33312

Incorporator Signature: FREDRICK W. TAFT

**Article VII**

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

Title: P  
FREDRICK W TAFT  
3325 GRIFFIN ROAD, SUITE 700  
FORT LAUDERDALE, FL. 33312

Title: VST  
LEIGH A MORRIS  
3325 GRIFFIN ROAD, SUITE 700  
FORT LAUDERDALE, FL. 33312

Title: V  
ROBERT W MEDDOFF  
3325 GRIFFIN ROAD, SUITE 700  
FORT LAUDERDALE, FL. 33312