

**Electronic Articles of Incorporation
For**

**P02000009546
FILED
January 28, 2002
Sec. Of State**

RESORT MARKETING CONCEPTS, 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:

RESORT MARKETING CONCEPTS, INC.

Article II

The principal place of business address:

13575 58TH ST. N.
CLEARWATER, FL. 33760

The mailing address of the corporation is:

13575 58TH ST. N.
CLEARWATER, FL. 33760

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:

500

Article V

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

JOAN D HEUER
13575 58TH ST. N.
CLEARWATER, FL. 33760

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

Registered Agent Signature: JOAN D. HEUER

Article VI

The name and address of the incorporator is:

JOAN D. HEUER
20481 LAKE LINDSEY RD.
BROOKSVILLE, FL. 34601

Incorporator Signature: JOAN D, HEUER

Article VII

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

Title: P
JOAN D HEUER
13575 58TH ST. N.
CLEARWATER, FL. 33760