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FLORIDA PROFIT CORPORATION OR P.A.

Resort Systems Inc.

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**  
The name of the corporation shall be: **Resort Systems Inc.**

**ARTICLE II PRINCIPAL OFFICE**  
The principal place of business and mailing address of this corporation shall be:  
101 Park Place Blvd., Suite 4, Kissimmee, Florida 34741

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is to provide technical services and support for the hospitality industry.


**ARTICLE IV SHARES**  
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**  
The initial directors of the corporation are:  
Michael J. Burke, 12212 Wild Iris Way #104, Orlando, Florida 32837  
Annette R. Burke, 12212 Wild Iris Way #104, Orlando, Florida 32837

**ARTICLE VI REGISTERED AGENT**  
The name and Florida Street address of the registered agent is: Michael J. Burke, 101 Park Place Blvd. Suite 4, Kissimmee, Florida 34741. Located in the County of Osceola.

**ARTICLE VII INCORPORATOR**  
The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Date 2-4-02  
Michael J. Burke

Signature:  Date 2/4/02  
Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
608-827-5300

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