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**FLORIDA PROFIT CORPORATION OR P.A.**

**Resort Systems Inc.**

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SECRETARY OF STATE  
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G. BULLOCK FEB 06 2002

FAX AUDIT # H020000297034**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: 

Michael J. Burke

Date 2-4-02Signature:   
Richard Oster, IncorporatorDate 2/4/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
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