

**Electronic Articles of Incorporation
For**

**P02000014766
FILED
February 08, 2002
Sec. Of State**

FLORIDA 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:

FLORIDA RESORTS, INC

Article II

The principal place of business address:

3432 CAUSEWAY BLVD
103
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

3432 CAUSEWAY BLVD
103
JENSEN BEACH, FL. 34957

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:

CARL J RIVENBARK
3432 CAUSEWAY BLVD
103
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: CARL RIVENBARK

Article VI

The name and address of the incorporator is:

CARL RIVENBARK
3432 CAUSEWAY BLVD
103
JENSEN BEACH, FLORIDA 34957

Incorporator Signature: CARL RIVENBARK

Article VII

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

Title: P
CARL J RIVENBARK
3432 CAUSEWAY BLVD #103
JENSEN BEACH, FL. 34957

Title: S
GEORGIA RIVENBARK
3432 CAUSEWAY BLVD #103
JENSEN BEACH, FL. 34957