

**Electronic Articles of Incorporation
For**

**P02000018662
FILED
February 19, 2002
Sec. Of State**

DHARMA 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:

DHARMA RESORTS, INC.

Article II

The principal place of business address:

THE RECTORY
14 SO. SWINTON AVE.
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1005 LAKE AVENUE
LAKE WORTH, FL. 334603709

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:

1000

Article V

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

JOHN F ROMANO ESQ.
1005 LAKE AVENUE
LAKE WORTH, FL. 334603709

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

Registered Agent Signature: JOHN F. ROMANO

Article VI

The name and address of the incorporator is:

JOHN F. ROMANO, ESQ.
1005 LAKE AVENUE
LAKE WORTH, FLORIDA 33460-3709

Incorporator Signature: JOHN F. ROMANO

Article VII

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

Title: D
TOM WORRELL
14 S. SWINTON AVE.
DELRAY BEACH, FL. 33444

Title: D
ODETTE WORRELL
14 S. SWINTON AVE.
DELRAY BEACH, FL. 33444

Title: P
KIMBERLY GOODYEAR
125 LAPOSTA RD.
TAOS, NM. 87571

Title: V
ZACK WORRELL
14 SO. SWINTON AVE
DELRAY BEACH, FL. 33444

Title: AV
CARRIE WORRELL
14 S. SWINTON AVE.
DELRAY BEACH, FL. 33444

Article VII (continued)

Title: S
JOHN F ROMANO
1005 LAKE AVENUE
LAKE WORTH, FL. 334603709

Title: T
MARTA ST. MARTIN
14 S. SWINTON AVE.
DELRAY BEACH, FL. 33444

Title: D
RICHARD LAVALEE
14 S. SWINTON AVE.
DELRAY BEACH, FL. 33444

Article VIII

Restrictions on Shares

All shares are restricted and may not be sold, transferred or encumbered without the express written approval of the Board of Directors given at a meeting at which this issue is agendaed. The bylaws shall set forth the terms under which the Board of Directors may authorize the sale of unissued shares.