

**Electronic Articles of Incorporation
For**

P02000076618
FILED
July 15, 2002
Sec. Of State

ATLANTIC SUN 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:

ATLANTIC SUN RESORTS, INC.

Article II

The principal place of business address:

4520 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

4520 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL. 33308

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:

MICHAEL J GRUDZIEN SR.
233 ALGIERS
LAUDERDALE BY THE SEA, FL. 33308

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

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Registered Agent Signature: MICHAEL J. GRUDZIEN

Article VI

The name and address of the incorporator is:

MICHAEL J. GRUDZIEN
233 ALGIERS
LAUDERDALE BY THE SEA, FL 33308

Incorporator Signature: MICHAEL J. GRUDZIEN

Article VII

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

Title: P
MICHAEL J GRUDZIEN SR.
233 ALGIERS
LAUDERDALE BY THE SEA, FL. 33308 US

Title: V
STEFAN EHRENBURG
4520 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

10/01/2002