

**Electronic Articles of Incorporation
For**

P02000080956
FILED
July 25, 2002
Sec. Of State

ISLAND VILLAS CORPORATION

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:

ISLAND VILLAS CORPORATION

Article II

The principal place of business address:

950 NORTH FEDERAL HIGHWAY
SUITE 122
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

950 NORTH FEDERAL HIGHWAY
SUITE 122
POMPANO BEACH, FL. US 33062

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:

ROBERT D. LETTMAN P.A.
8010 NORTH UNIVERSITY DRIVE
2ND FLOOR
FT LAUDERDALE, FL. 33321

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

**P02000080956
FILED
July 25, 2002
Sec. Of State**

Registered Agent Signature: ROBERT D. LETTMAN, PRES

Article VI

The name and address of the incorporator is:

ROBERT HAAS
950 NORTH FEDERAL HIGHWAY
SUITE 122
POMPANO BEACH, FL 33062

Incorporator Signature: ROBERT HAAS

Article VII

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

Title: P
ROBERT HAAS
950 FEDERAL HIGHWAY, SUITE 122
POMPANO BEACH, FL. 33062 US