

**Electronic Articles of Incorporation  
For**

**P02000085809  
FILED  
August 07, 2002  
Sec. Of State**

IMPERIALAKES LUXURY RENTALS, 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:

IMPERIALAKES LUXURY RENTALS, INC.

**Article II**

The principal place of business address:

5950 IMPERIAL LAKES BLVD  
SUITE C  
MULBERRY, FL. 33860

The mailing address of the corporation is:

P.O. BOX 579  
HIGHLAND CITY, FL. 33846

**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:

WARREN M LUCKEY  
3524 WATERFIELD PKWY  
LAKELAND, FL. 33813

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

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Registered Agent Signature: WARREN M. LUCKEY

### **Article VI**

The name and address of the incorporator is:

ROBERT GARY MOSER, JR.  
P.O. BOX 579

HIGHLAND CITY, FL 33846

Incorporator Signature: R. GARY MOSER, JR.

### **Article VII**

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

Title: P  
ROBERT G MOSER JR  
P.O. BOX 579  
HIGHLAND CITY, FL. 33846

Title: VP  
WARREN M LUCKEY  
P.O. BOX 579  
HIGHLAND CITY, FL. 33846