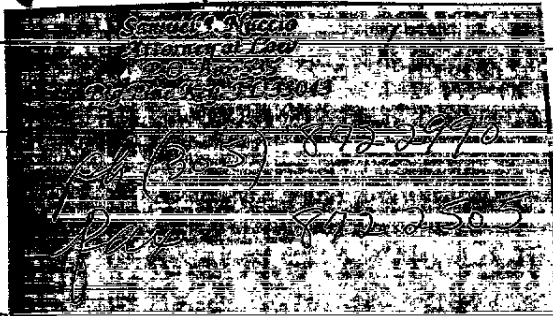


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Office Use Only

CORP. DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SEP 16 PM 2:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SMITH SEP 17 2002

Examiner's Initials

4

ARTICLES OF INCORPORATION
OF
Resort, Inc.,

ARTICLES I - NAME

The name of the corporation shall be Resort, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of Real Estate Sales, recreational purposes and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3606 Gulfstream St, Big Pine Key, Fl 3304. The initial registered agent of this corporation shall be James Collins. The corporations Principal and Registered Agent address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is James Collins 3606 Gulfstream St, Big Pine Key, Fl 33043

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is James Collins, 3606 Gulfstream St, Big Pine Key, Fl 33043

ARTICLE IX - OFFICERS

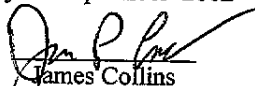
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The name and address of the initial officer of this corporation is James Collins, President & Secretary,
Treasurer, 3606 Gulfstream St. Pine Key, Fl 33043

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by
Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders,
not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor
shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this
12 Day of September 2002


James Collins

BEFORE me, a Notary Public, authorized to take acknowledgements in the State and County aforesaid,
Personally appeared James Collins known to me to be the person who executed the
foregoing Articles of Incorporation and he acknowledged before me that he executed
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day
of September 2002


Notary Public



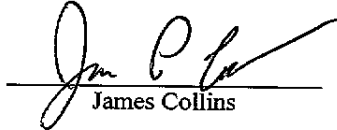
Howard L. Merkel
Commission # DD 021591
Expires 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that James Collins, Inc. desiring to organize under the laws of the State of Florida, with its principal
office indicated in the Articles of Incorporation as 3606 Gulfstream St., Big Pine Key, Monroe County,
State of Florida has named James Collins as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


James Collins

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DIVISION OF CORPORATIONS
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