

**Electronic Articles of Incorporation
For**

P02000103092
FILED
September 24, 2002
Sec. Of State

WINDSURF RESORT 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:
WINDSURF RESORT INC.

Article II

The principal place of business address:
629 GLENRIDGE RD
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:
629 GLENRIDGE RD
KEY BISCAYNE, FL. 33149

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:
GORDON W GANNON
629 GLENRIDGE RD.
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: GORDON W. GANNON

Article VI

The name and address of the incorporator is:

GORDON W. GANNON
629 GLENRIDGE RD.
KEY BISCAYNE FL.
33149

Incorporator Signature: GORDON W, GANNON