

**Electronic Articles of Incorporation
For**

P02000117910
FILED
November 04, 2002
Sec. Of State

CELEBRATION RESORT HOTELS, 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:

CELEBRATION RESORT HOTELS, INC.

Article II

The principal place of business address:

862 HAMMOCKS DR.
OCOEE, FL. 34761

The mailing address of the corporation is:

862 HAMMOCKS DR.
OCOEE, FL. 34761

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:

DAVID R BREEDEN
862 HAMMOCKS DR.
OCOEE, FL. 34761

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

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Registered Agent Signature: DAVID R. BREEDEN

Article VI

The name and address of the incorporator is:

DAVID R. BREEDEN
862 HAMMOCKS DR.
OCOE FL. 34761

Incorporator Signature: DAVID R. BREEDEN

Article VII

The effective date for this corporation shall be:

11/01/2002