

**Electronic Articles of Incorporation
For**

**P02000125218
FILED
November 25, 2002
Sec. Of State**

ISLAND REEFS 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:

ISLAND REEFS RESORT, INC

Article II

The principal place of business address:

7205 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

7205 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

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:

100,000

Article V

The name and Florida street address of the registered agent is:

PETER SOTOLONGO
7205 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: PETER SOTOLONGO

Article VI

The name and address of the incorporator is:

PETER SOTOLONGO
7205 INTERNATIONAL DRIVE
ORLANDO FL
32819

Incorporator Signature: PETER SOTOLONGO

Article VII

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

Title: P
PETER SOTOLONGO
7205 INTERNATIONAL DRIVE
ORLANDO, FL. 32819 US

Title: P
DANIEL MARSHALL
7205 INTERNATIONAL DRIVE
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

11/25/2002