

**Electronic Articles of Incorporation
For**

**P03000021558
FILED
February 21, 2003
Sec. Of State**

RESORTS, USA. 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:

RESORTS, USA. INC

Article II

The principal place of business address:

16135 SW 99 AVE MIAMI
MIAMI, FL. 33157

The mailing address of the corporation is:

16135 SW 99 AVE MIAMI
MIAMI, FL. 33157

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:

JUANA GOMEZ
16135 SW 99 AVE
MIAMI, FL. 33157

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

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Registered Agent Signature: JUANA GOMEZ

Article VI

The name and address of the incorporator is:

JUANA GOMEZ
16135 SW 99 AVE
MIAMI FL. 33157

Incorporator Signature: JUANA GOMEZ

Article VII

The effective date for this corporation shall be:

04/15/2003