

**Electronic Articles of Incorporation
For**

P03000026104
FILED
March 05, 2003
Sec. Of State

P.E. RESORTS 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:

P.E. RESORTS INC.

Article II

The principal place of business address:

1690 DUN AVENUE
114
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1690 DUN AVENUE
114
DAYTONA BEACH, FL. US 32114

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:

TARSEM S PATTAR
1690, DUN AVENUE
114
DAYTONA BEACH, FL. 32114

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

**P03000026104
FILED
March 05, 2003
Sec. Of State**

Registered Agent Signature: TARSEM PATTAR

Article VI

The name and address of the incorporator is:

HARBANS PATTAR
489, DARALEA HTS
MISSISSAUGA
ON - L5A 3H7

Incorporator Signature: HARBANS PATTAR

Article VII

The effective date for this corporation shall be:

03/07/2003