

**Electronic Articles of Incorporation
For**

P03000029861
FILED
March 14, 2003
Sec. Of State

THE EDEN RESORT

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:

THE EDEN RESORT

Article II

The principal place of business address:

10731 STATE ROAD 52
HUDSON, FL. 34669

The mailing address of the corporation is:

10731 STATE ROAD 52
HUDSON, FL. 34669

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:

10000

Article V

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

THOMAS L JONES
10731 STATE ROAD 52
HUDSON, FL. 34669

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

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Registered Agent Signature: THOMAS L JONES

Article VI

The name and address of the incorporator is:

THOMAS L JONES
10731 STATE ROAD 52

HUDSON FL 34669

Incorporator Signature: THOMAS L JONES

Article VII

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

Title: D/P
THOMAS L JONES
10731 STATE ROAD 52
HUDSON, FL. 34669

Title: VP
ROLAND R CATELLIER
10729 STATE ROAD 52
HUDSON, FL. 34669

Title: SEC
WESLEY G JONES
10731 STATE ROAD 52
HUDSON, FL. 34669

Article VIII

The effective date for this corporation shall be:

03/13/2003