

Division of Corporations Page 1 of 2
P03000059515

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000204447 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

03 MAY 30 AM 7:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Two Resorts International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Handwritten signature]

H03000204447

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Two Resorts International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Two Resorts International Inc.

**2 Bridgehaven Drive
Palm Coast, FL 32137**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joann Rossi
2 Bridgehaven Drive
Palm Coast, FL 32137**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000204447

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 30 AM 7:42

H03000204447

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Joann Rossi - President
2 Bridgehaven Drive
Palm Coast, FL 32137**

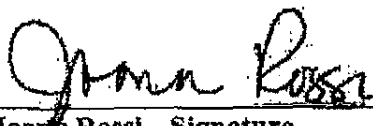
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Joann Rossi
2 Bridgehaven Drive
Palm Coast, FL 32137**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of May 2003.

A handwritten signature in cursive script, appearing to read "Joann Rossi", is written over a horizontal line.

Joann Rossi - Signature

H03000204447

H03000204447

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Two Resorts International Inc.

2. The name and address of the registered agent and office is:

Joann Rossi

Name

2 Bridgehaven Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Coast, FL 32137

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Joann Rossi
Joann Rossi
SIGNATURE

May 29, 2003

(Date)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 30 AM 7:42

H03000204447