

CAPITAL CONNECTION

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT CORPORATION OR P.A.

LEISURE RESORTS COMPANY LIMITED, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

YOUR CAPITAL CONNECTION

SUBJECT: LEISURE RESORTS COMPANY LIMITED, INC.
REF: W0300029746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Neysa Culligan
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**ARTICLES OF INCORPORATION
OF
LEISURE RESORTS COMPANY LIMITED, INC.**

WE, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE-I

The name of the corporation shall be Leisure Resorts Company Limited, Inc.

ARTICLE-II

The principal place of business and mailing address of the corporation shall be:
3520 Oaks Way, Suite 605
Pompano Beach, Florida 33069

ARTICLE-III

The number of shares the corporation is authorized to issue is: 1000 shares of common stock all of one class, designated as common stock having a par value of ten cents a share. The Board of Directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

ARTICLE-IV

The initial principal office address is:
3520 Oaks Way, Suite 605
Pompano Beach, Florida 33069

ARTICLE-V

The name and street address of the incorporator to these Articles of Incorporation are:
Deighton Edwards
3520 Oaks Way, Suite 605
Pompano Beach, Florida 33069

ARTICLE-VI

The corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

The names of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Deighton Edwards, John H. Wilson and Simon Wilcox.

ARTICLE-VII

The names and addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

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Deighton Edwards, President
3520 Oaks Way, Suite 605
Pompano Beach, Florida 33069

John H. Wilson, Treasurer
3520 Oaks Way, Suite 605
Pompano Beach, Florida 33069

Simon Wilcox
3520 Oaks Way, Suite 605
Pompano Beach, Florida 33069

ARTICLE-VIII

This corporation shall exist perpetually unless sooner dissolved according to law. The purpose for which this corporation is organized is develop hotels, governmental projects, act as financial consultants and all other lawful purposes.

ARTICLE-IX

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation, or in any amendment hereto, or add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles or any amendment thereto are granted subject to this reservation.

ARTICLE-X

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE-XI

The name and street address of the registered agent is
The Law Offices of Alan Dagen, P.A.
5100 North Federal Highway, Suite 408
Fort Lauderdale, Florida 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alan Dagen
Registered Agent

Oct. 14, 2003
Date

[Signature]
Incorporator

Oct. 14, 2003
Date