

CAPITAL CONNECTION

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10/28 '03 13:18 NO.169 01/03

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

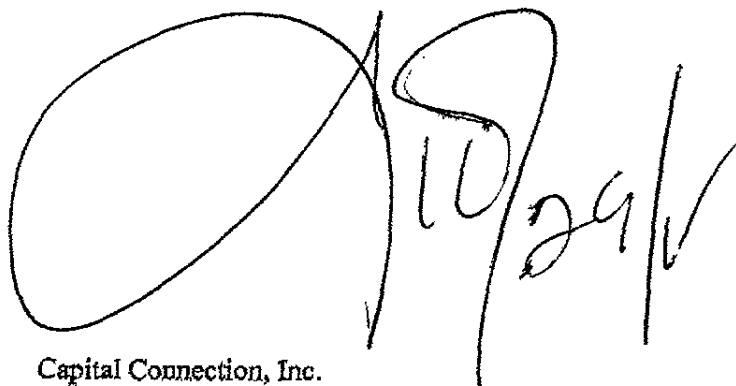
American Leisure Real Estate Group, Inc.

Certificate of Status	0
Certified Copy	1
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Capital Connection, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Leisure Real Estate Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2015 Reston Rd., Suite 2211
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, develop, construct and manage various real estate projects and other related activities.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Malcolm J. Wright, Chief Executive Officer, Director
Steven L. Parker, President, Director
Rick James, Director

ARTICLE VI REGISTERED AGENT

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

Malcolm J. Wright
2015 Reston Rd., Suite 2211
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Malcolm J. Wright
2015 Reston Rd., Suite 2211
Orlando, FL 32837

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

Signature/Registered Agent

Malcolm J. Wright

Signature/Incorporator

Malcolm J. Wright

10/27/03

Date

10/27/03

Date

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