

**Electronic Articles of Incorporation
For**

P04000000969
FILED
December 29, 2003
Sec. Of State

TKY MIAMI INTERNATIONAL 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:

TKY MIAMI INTERNATIONAL RESORTS, INC.

Article II

The principal place of business address:

1030 E. LANCASTER AVE
SUITE L-11
ROSEMONT, PA. US 19010

The mailing address of the corporation is:

1030 E. LANCASTER AVE
SUITE L-11
ROSEMONT, PA. US 19010

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:

ALAN H PASTOR
7700 CONGRESS AVE
SUITE 3107
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ALAN H. PASTOR

Article VI

The name and address of the incorporator is:

PASTOR, BOLDEN & INDICTOR, P.C.
7700 CONGRESS AVE
SUITE 3107
BOCA RATON, FL 33487

Incorporator Signature: ALAN H. PASTOR

Article VII

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

Title: P
IVAN TARASIOUK
1030 E. LANCASTER AVE - STE L-11
ROSEMONT, PA. 19010 US