

**Electronic Articles of Incorporation
For**

P04000005015
FILED
January 06, 2004
Sec. Of State

JE HOTELS & 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:

JE HOTELS & RESORTS, INC.

Article II

The principal place of business address:

6090 ESTERO BLVD.
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

6090 ESTERO BLVD.
FORT MYERS BEACH, FL. 33931

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:

10,000 COMMON SHARES - \$1.00 PAR VALUE

Article V

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

JOERG EIFLER
6090 ESTERO BLVD.
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: JOERG EIFLER

Article VI

The name and address of the incorporator is:

ANDREW G. JESSEN, CPA
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919

Incorporator Signature: ANDREW G. JESSEN

Article VII

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

Title: P
JOERG EIFLER
6090 ESTERO BLVD.
FORT MYERS BEACH, FL. 33931

Title: TRES
ALEKSANDRA EIFLER
6090 ESTERO BLVD.
FORT MYERS BEACH, FL. 33931

Article VIII

The effective date for this corporation shall be:

01/02/2004