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ARTICLES OF INCORPORATION

OF

SUNVEST RESORTS, INC.

ARTICLE I. CORPORATE NAME. The name of this corporation is: SUNVEST RESORTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 5728 Major Blvd., #185, Orlando, Florida 32819.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian Michael Mark, 104 North Church Street, Kissimmee, Florida, 34741-5055.

ARTICLE V. OFFICER AND DIRECTOR.

The name and street address of the officer and director of the corporation is: President/Director – Max P. Cawal, 5728 Major Blvd., #185, Orlando, Florida 32819.

ARTICLE VI. INCORPORATORS.

The name and street address of the sole incorporator to these articles of incorporation is: Brian M. Mark, Esq., 104 N. Church Street, Kissimmee, FL 34741.

The undersigned have executed these articles of incorporation on the <u>6</u> day of April, 2004.

Acceptance by Resident Agent

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Having been named as registered agent and designated to accept service of process for the above corporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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R MM

Brian Michael Mark

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