

**Electronic Articles of Incorporation
For**

P04000118832
FILED
August 11, 2004
Sec. Of State
nculligan

TDM 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:

TDM RESORTS INC

Article II

The principal place of business address:

18729 WINDING OAKS BLVD
HUDSON, FL. US 34667

The mailing address of the corporation is:

18729 WINDING OAKS BLVD
HUDSON, FL. US 34667

Article III

The purpose for which this corporation is organized is:

HOTEL/MOTEL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TRACEY T MOORE MR
18729 WINDING OAKS BLVD
HUDSON, FL. 34667

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

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Registered Agent Signature: TRACEY MOORE

Article VI

The name and address of the incorporator is:

TRACEY TERRY MOORE
18729 WINDING OAKS BLVD
HUDSON
FLORIDA 34667

Incorporator Signature: TRACEY MOORE

Article VII

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

Title: P
TRACEY T MOORE MR
18729 WINDING OAKS BLVD
HUDSON, FL. 34667 US

Title: VP
DEBRA L MOORE MRS
18729 WINDING OAKS BLVD
HUDSON, FL. 34667 US