

**Electronic Articles of Incorporation  
For**

P04000123203  
FILED  
August 25, 2004  
Sec. Of State  
cgolden

EUROPEAN VILLAGE RESORT CORPORATION

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:

EUROPEAN VILLAGE RESORT CORPORATION

**Article II**

The principal place of business address:

1 PALM HARBOR PARKWAY  
PALM COAST, FL. 32137

The mailing address of the corporation is:

4 OLD OAK DRIVE SOUTH  
PALM COAST, FL. 32137

**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

**Article V**

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

CLAUS PETER ROEHR  
4 OLD OAK DRIVE SOUTH  
PALM COAST, FL. 32137

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

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Registered Agent Signature: CLAUS PETER ROEHR

### **Article VI**

The name and address of the incorporator is:

CLAUS PETER ROEHR  
4 OLD OAK DRIVE SOUTH  
PALM COAST, FL 32137

Incorporator Signature: CLAUS PETER ROEHR

### **Article VII**

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

Title: P/D  
CLAUS PETER ROEHR  
4 OLD OAK DRIVE SOUTH  
PALM COAST, FL. 32137