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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Port View Resort, Inc.

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

Signature _____

Requested by: _____

Name SP Date 12/21/04 Time 11:07

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

PORT VIEW RESORT, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is PORT VIEW RESORT, INC.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

101 Coronado Drive
Clearwater Beach, FL 33767

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

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ARTICLE VIII

The street address of the initial registered office of the corporation is 900 Drew Street, Suite 1, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack, Simms & Hernandez, P.A.

ARTICLE IX

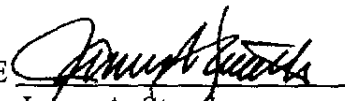
The name and address of the incorporator of the corporation is:

James A. Staack, Esq.
Staack, Simms & Hernandez, PA
900 Drew Street, Suite 1
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 23rd day of December, 2004.


James A. Staack, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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.

SIGNATURE 
James A. Staack
DATE: 12/23/04

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CLERK OF COURT
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