

**Electronic Articles of Incorporation
For**

P05000013754
FILED
January 26, 2005
Sec. Of State
nculligan

RESORT RESOLUTIONS 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:

RESORT RESOLUTIONS INC.

Article II

The principal place of business address:

4707 140 AVE N
SUITE 214
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

4707 140 AVE N
SUITE 214
CLEARWATER, FL. US 33762

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:

100,000

Article V

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

DANIEL E ZANE
8111 48 AVE
SAINT PETERSBURG, FL. 33762

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

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Registered Agent Signature: DANIEL ZANE

Article VI

The name and address of the incorporator is:

DANIEL E ZANE
8111 48 AVE N
SAINT PETERSBURG FL 33709

Incorporator Signature: DANIEL E ZANE

Article VII

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

Title: VP
JONATHAN J CARBONARO
2642 65 AVE N
SAINT PETERSBURG, FL. 33702

Title: P
DANIEL E ZANE
8111 48 AVE N
SAINT PETERSBURG, FL. 33709

Title: AVP
JENNIFER R ZANE
8111 48 AVE N
SAINT PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

01/24/2005