

**Electronic Articles of Incorporation
For**

P05000041922
FILED
March 18, 2005
Sec. Of State
cblalock

TRUST USA M RESORT 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:

TRUST USA M RESORT INC

Article II

The principal place of business address:

1550 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1550 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL. 33179

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:

1000

Article V

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

RON DAVIDSON
1550 NE MIAMI GARDENS DRIVE
200
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: RON DAVIDSON

Article VI

The name and address of the incorporator is:

RON DAVIDSON
1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: RON DAVIDSON

Article VII

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

Title: P
RON DAVIDSON
1550 NE MIAMI GARDENS DRIVE, #200
NORTH MIAMI BEACH, FL. 33179