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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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FLORIDA PROFIT CORPORATION OR P.A.

STRATEGY RESORT FINANCING, INC.

Certificate of Status	0
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J. Shivers MAR 29 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STRATEGY RESORT FINANCING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 YORKLAND BOULEVARD, SUITE 200
TORONTO, ONTARIO, CANADA M2J5C1**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

5000 COMMON SHARES @ \$1.00 PAR VALUE PER SHARE
5000 PREFERRED NON-VOTING SHARES @ \$1.00 PAR VALUE PER SHARE**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

P/D SANDRO SORDI
200 YORKLAND BOULEVARD, SUITE 200
TORONTO, ONTARIO, CANADA M2J5C1**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:ROBERT SLATOFF, ESQ.
C/O FRANK WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 32324**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Slatoff, Esq.

By:

Signature/Registered Agent

3/28/05
DateCynthia L. Harris
Signature/IncorporatorCynthia L. Harris
Asst. Secretary3/28/05
DateFILED
05 MAR 28 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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