

**Electronic Articles of Incorporation
For**

P05000066421
FILED
May 05, 2005
Sec. Of State
jshivers

OCALA RESORT PROPERTIES, 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:

OCALA RESORT PROPERTIES, INC.

Article II

The principal place of business address:

3145 SOUTH ATLANTIC AVENUE
705
DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

3145 SOUTH ATLANTIC AVENUE
705
DAYTONA BEACH SHORES, FL. 32118

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

Article V

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

STEPHAN DEMBINSKY
3145 SOUTH ATLANTIC AVENUE
705
DAYTONA BEACH SHORES, FL. 32118

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

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Registered Agent Signature: STEPHAN DEMBINSKY

Article VI

The name and address of the incorporator is:

STEPHAN DEMBINSKY
3145 SOUTH ATLANTIC AVENUE
#705
DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: STEPHAN DEMBINSKY

Article VII

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

Title: P
STEPHAN DEMBINSKY
3145 SOUTH ATLANTIC AVENUE #705
DAYTONA BEACH SHORES, FL. 32118

Title: VP
PAUL ROBINSON
5951 RIVERSIDE DRIVE
PORT ORANGE, FL. 32127

Title: TRES
MICHAEL POLITIS
2563 SOUTH PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

Title: SEC
SANDRA DEMBINSKY
3145 SOUTH ATLANTIC AVENUE #705
DAYTONA BEACH SHORES, FL. 32118

Article VIII

The effective date for this corporation shall be:

05/05/2005