

**Electronic Articles of Incorporation
For**

P05000076646
FILED
May 25, 2005
Sec. Of State
sprather

SIMPLY FLORIDA VILLAS 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:

SIMPLY FLORIDA VILLAS INC.

Article II

The principal place of business address:

44199 HWY 27
120
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

8297 CHAMPIONS GATE BLVD
503
CHAMPIONS GATE, FL. US 33896

Article III

The purpose for which this corporation is organized is:

TO PROMOTE VACATION HOMES IN THE CENTRAL FLORIDA REGION.
THE HOMES WILL BE OF A SUPERIOR STANDARD AND OFFERED AT
COMPETITIVE PRICES.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MARGARET J EVANS
8297 CHAMPIONS GATE BLVD
503
CHAMPIONS GATE, FL. 33896

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

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Registered Agent Signature: MARGARET J EVANS

Article VI

The name and address of the incorporator is:

RAYMOND EVANS
8297 CHAMPIONS GATE BLVD
STE 503
CHAMPIONS GATE, FLORIDA, 33896

Incorporator Signature: R EVANS

Article VII

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

Title: MRS
MARGARET J EVANS
8297 CHAMPIONS GATE BLVD, STE 503
CHAMPIONS GATE, FL. 33896 US

Title: MR
RAYMOND EVANS
8297 CHAMPIONS GATE BLVD, STE 503
CHAMPIONS GATE, FL. 33896 US

Title: MR
MATTHEW J EVANS
8297 CHAMPIONS GATE BLVD, STE 503
CHAMPIONS GATE, FL. 33896 US

Article VIII

The effective date for this corporation shall be:

06/01/2005