

**Electronic Articles of Incorporation  
For**

P05000100260  
FILED  
July 18, 2005  
Sec. Of State  
jshivers

SANDALS REAL ESTATE, 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:

SANDALS REAL ESTATE, INC.

**Article II**

The principal place of business address:

P.O. BOX 2582  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

P.O. BOX 2582  
PALM BEACH, FL. US 33480

**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:

TIMOTHY G GLASS  
140 NE 4TH AVENUE  
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: TIMOTHY G. GLASS

### **Article VI**

The name and address of the incorporator is:

TIMOTHY G. GLASS  
P.O. BOX 2582  
PALM BEACH, FL 33480

Incorporator Signature: TIMOTHY G. GLASS

### **Article VII**

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

Title: P  
TIMOTHY G GLASS  
P.O. BOX 2582  
PALM BEACH, FL. 33480 US

Title: VP  
CHAD DOLAN  
1425 RIDGE BOULEVARD  
CONNELLSVILLE, PA. 15425 US

### **Article VIII**

The effective date for this corporation shall be:

07/15/2005