

**Electronic Articles of Incorporation
For**

P05000114898
FILED
August 17, 2005
Sec. Of State
jshivers

LEISURE PROPERTY INVESTMENTS & MARKETING 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:

LEISURE PROPERTY INVESTMENTS & MARKETING INC.

Article II

The principal place of business address:

3069 ALAMO DRIVE
#172
VACAVILLE, CA. US 95687

The mailing address of the corporation is:

3069 ALAMO DRIVE
#172
VACAVILLE, CA. US 95687

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:

THOMAS S RUTHERFORD
13153 NORTH DALE MABRY HWY.
#115
TAMPA, FL. 33556

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

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Registered Agent Signature: THOMAS S. RUTHERFORD, ESQUIRE

Article VI

The name and address of the incorporator is:

KIMBERLY JONES
705 BEELARD DR.
VACAVILLE, CA 95687

Incorporator Signature: KIMBERLY JONES

Article VII

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

Title: P
DANE M JONES
705 BEELARD DRIVE
VACAVILLE, CA. 95687 US

Title: D
KIMBERLY L JONES
705 BEELARD DRIVE
VACAVILLE, CA. 95687 US

Article VIII

The effective date for this corporation shall be:

08/16/2005