Electronic Articles of Incorporation For

P05000133125 FILED September 28, 2005 Sec. Of State

BUCKINGTAN SUN PALACE 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:

BUCKINGTAN SUN PALACE INC.

Article II

The principal place of business address:

14561 PALM BEACH BLVD UNIT #51 FT MYERS, FL. 33905

The mailing address of the corporation is:

14561 PALM BEACH BLVD UNIT #51 FT MYERS, FL. 33905

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:

JOHN W DORAMUS 5712 SANDPIPER PL FT MYERS, FL. 33919 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN DORAMUS

Article VI

The name and address of the incorporator is:

JOHN DORAMUS 5712 SANDPIPER PL FT MYERS FL 33919

Incorporator Signature: JOHN DORAMUS

Article VII

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

Title: VP JAMES C ROBERTSON 4700 LONG LAKE DR FT MYERS, FL. 33905

Title: P TRACY L PALAN 4700 LONG LAKE DR FT MYERS, FL. 33905

Title: S TRACY L PALAN 4700 LONG LAKE DR FT MYERS, FL. 33905

Title: T JAMES C ROBERSON 4700 LONG LAKE DR FT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

09/25/2005