

**Electronic Articles of Incorporation
For**

P05000149175
FILED
November 08, 2005
Sec. Of State
jshivers

HR RESORTS MANAGEMENT, 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:

HR RESORTS MANAGEMENT, INC

Article II

The principal place of business address:

3000 IMMOKALEE ROAD
SUITE 7
NAPLES, FL. US 34110-

The mailing address of the corporation is:

3000 IMMOKALEE ROAD
SUITE 7
NAPLES, FL. US 34110-

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:

GERALDINE FLEISCHER
631 SE 34TH STREET
CAPE CORAL, FL. FL 33904

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

P05000149175
FILED
November 08, 2005
Sec. Of State
jshivers

Registered Agent Signature: GERALDINE FLEISCHER

Article VI

The name and address of the incorporator is:

GERALDINE P FLEISCHER
631 S.E. 34TH STREET
CAPE CORAL, FL 33904

Incorporator Signature: GERALDINE P FLEISCHER

Article VII

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

Title: P
GERALDINE P FLEISCHER
631 S.E. 34TH STREET
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

12/15/2005