

**Electronic Articles of Incorporation
For**

P05000149518
FILED
November 09, 2005
Sec. Of State
jshivers

SERENITY COVE RESORT, 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:

SERENITY COVE RESORT, INC.

Article II

The principal place of business address:

1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL. US 33328

The mailing address of the corporation is:

1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL. US 33328

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:

SANDY S SEGALL
1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL. 33028

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

P05000149518
FILED
November 09, 2005
Sec. Of State
jshivers

Registered Agent Signature: SANDY S. SEGALL

Article VI

The name and address of the incorporator is:

NORMAN R. WARTMAN
1851 N.W. 125TH AVENUE, SUITE 300
PEMBROKE PINES, FL 33028

Incorporator Signature: NORMAN R. WARTMAN

Article VII

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

Title: P/D
NORMAN R WARTMAN
1851 N.W. 125TH AVENUE, SUITE 300
PEMBROKE PINES, FL. 33028 US