

**Electronic Articles of Incorporation
For**

P06000007874
FILED
January 17, 2006
Sec. Of State
cblalock

HOUSEBOAT RESORT CLUB, 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:

HOUSEBOAT RESORT CLUB, INC.

Article II

The principal place of business address:

290 QUIET TRAIL DRIVE
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

290 QUIET TRAIL DRIVE
PORT ORANGE, FL. 32128

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:

10,000,000

Article V

The name and Florida street address of the registered agent is:

ARTHUR P SKULA
290 QUIET TRAIL DRIVE
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: ARTHUR P. SKULA

Article VI

The name and address of the incorporator is:

ARTHUR P. SKULA
290 QUIET TRAIL DRIVE

PORT ORANGE, FLORIDA 32128

Incorporator Signature: ARTHUR P. SKULA

Article VII

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

Title: P
ARTHUR P SKULA
290 QUIET TRAIL DRIVE
PORT ORANGE, FL. 32128