

**Electronic Articles of Incorporation
For**

P06000025162
FILED
February 20, 2006
Sec. Of State
bmcknight

ANGUILLA RESORTS COORDINATION INCORPORATED

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:

ANGUILLA RESORTS COORDINATION INCORPORATED

Article II

The principal place of business address:

3501 INVERRARY BLVD
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

3501 INVERRARY BLVD
LAUDERHILL, FL. US 33319

Article III

The purpose for which this corporation is organized is:

REAL ESTATE - REAL ESTATE BUSINESS TRANSACTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

MARIA CRISTINA RAMIREZ
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: MARIA CRISTINA RAMIREZ

Article VI

The name and address of the incorporator is:

MARIA CRISTINA RAMIREZ
3501 INVERRARY BLVD

LAUDERHILL FL 33319

Incorporator Signature: MARIA CRISTINA RAMIREZ

Article VII

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

Title: P D
MARIA CRISTINA RAMIREZ
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319 US

Title: VP D
JOSE RAMON BARCINA
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319 US

Title: S D
JULIAN RAMIREZ
3501 INVERRARY BLVD
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/17/2006