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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Elite Resorts Management, Inc.

Certificate of Status	1
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5/18/06

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**ARTICLES OF INCORPORATION
OF
ELITE RESORTS MANAGEMENT, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Elite Resorts Management, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 14100 North Highway 19, Salt Springs, Florida 32134. The mailing address of this corporation is: P.O. Box 5489, Salt Springs, Florida 32134.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

Eduard Mayer
14100 North Highway 19
Salt Springs, Florida 32134

Roseanne Mayer
14100 North Highway 19
Salt Springs, Florida 32134

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The names and addresses of the initial officers are as follows:

Eduard Mayer
President, Secretary and Treasurer
14100 North Highway 19
Salt Springs, Florida 32134

Glenda Jones, Vice President
14100 North Highway 19
Salt Springs, Florida 32134

Roseanne Mayer, Vice President
14100 North Highway 19
Salt Springs, Florida 32134

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1028 Lake Sumter Landing, The Villages, Florida. The name of the initial registered agent of this corporation at that address is Jeffrey P. Skates.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Jeffrey P. Skates, 1028 Lake Sumter Landing, The Villages, Florida 32162. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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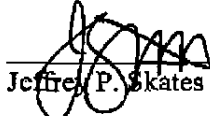
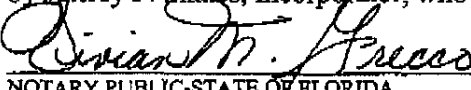
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 17th day of May, 2006.

 Jeffrey P. Skates
 Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


 Jeffrey P. Skates
STATE OF FLORIDA
COUNTY OF SUMTERThe foregoing instrument was acknowledged before me this 17th day of May, 2006, by Jeffrey P. Skates, Incorporator, who did not take an oath.

 NOTARY PUBLIC-STATE OF FLORIDA
 (Signature of Notary)

[SEAL]

Vivian M. Grecco

(Typed name of Notary)

(Commission Number)

Personally known ☒ or
Produced Identification _____Type of Identification
Produced: _____
 VIVIAN M. GRECCO
 MY COMMISSION # DD 198234
 EXPIRES: June 30, 2007
 Bonded Thru Budgetary Services

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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