

**Electronic Articles of Incorporation
For**

P06000087551
FILED
June 28, 2006
Sec. Of State
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1 RESORTS, 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:

1 RESORTS, INC

Article II

The principal place of business address:

3493 N HIATUS ROAD
SUNRISE, FL. 33351

The mailing address of the corporation is:

3493 N HIATUS ROAD
SUNRISE, FL. 33351

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:

1500

Article V

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

ROGER C SIMS
3493 N. HIATUS ROAD
SUNRISE, FL. 33351

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

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Registered Agent Signature: ROGER C. SIMS

Article VI

The name and address of the incorporator is:

ROGER C. SIMS
3493 N HIATUS ROAD

SUNRISE, FLORIDA 33351

Incorporator Signature: ROGER C. SIMS

Article VII

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

Title: P
ROGER C SIMS
3493 N HIATUS ROAD
SUNRISE, FL. 33351