

**Electronic Articles of Incorporation
For**

P06000102738
FILED
August 07, 2006
Sec. Of State
jshivers

LEGACY RESORT MANAGEMENT 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:

LEGACY RESORT MANAGEMENT INC.

Article II

The principal place of business address:

6851 S. ROUND LAKE RD
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

6851 S. ROUND LAKE RD
MOUNT DORA, FL. 32757

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:

PAULA CHENNELLS
6851 S. ROUND LAKE RD
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: PAULA CHENNELLS

Article VI

The name and address of the incorporator is:

PAULA CHENNELLS
6851 S. ROUND LAKE RD

MOUNT DORA, FL 32757

Incorporator Signature: PAULA CHENNELLS

Article VII

The effective date for this corporation shall be:

08/07/2006