

**Electronic Articles of Incorporation
For**

P07000014190
FILED
January 31, 2007
Sec. Of State
thampton

SPRING BAYOU RESORT, 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:

SPRING BAYOU RESORT, INC.

Article II

The principal place of business address:

350 NORTH GULF BOULEVARD
INDIAN ROCKS BEACH, FL. US 33785

The mailing address of the corporation is:

P.O. BOX 1116
INDIAN ROCKS BEACH, FL. US 33785

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:

100,000 SHARES AT \$.001 PAR VALUE

Article V

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

ALAN S. CHRISTNER, JR., P.A.
350 NORTH GULF BOULEVARD
INDIAN ROCKS BEACH, FL. 33785

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

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Registered Agent Signature: ALAN S. CHRISTNER, JR.

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: KIMBERLY B. MORET