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To:
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From:
Account Name : THE FLORIDA COMPANY
Account Number : T20060000001
Phone : (608)827-5300
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Resort Enterprise and Promotions Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **The Resort Enterprise and Promotions Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13785 Walsingham Rd Suite 518, Largo, Florida 33774

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Ronald Grill, 13785 Walsingham Rd Suite 518, Largo, Florida 33774

Wesley Sullivan, 13785 Walsingham Rd Suite 518, Largo, Florida 33774

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Mark Schiff, Vice President
Business Filings Incorporated

Date: 6th day of February, 2007

Signature: _____


The Florida Incorporating Company, Incorporator
Mark Schiff, AVP

Date: 6th day of February, 2007

The document was prepared by: The Florida Incorporating Company, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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