

**Electronic Articles of Incorporation  
For**

P07000047530  
FILED  
April 18, 2007  
Sec. Of State  
clewis

RESIDENTIAL RESORTS GROUP 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:

RESIDENTIAL RESORTS GROUP INC.

**Article II**

The principal place of business address:

23375 JANICE AVENUE  
11  
PORT CHARLOTTE, FL. 33980

The mailing address of the corporation is:

23375 JANICE AVENUE  
11  
PORT CHARLOTTE, FL. 33980

**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:

MICHAEL W GORMAN  
23375 JANICE AVENUE  
11  
PORT CHARLOTTE, FL. 33980

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

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Registered Agent Signature: MICHAEL W GORMAN

### **Article VI**

The name and address of the incorporator is:

MICHAEL W GORMAN  
23375 JANICE AVENUE  
11  
PORT CHARLOTTE FLORIDA

Incorporator Signature: MICHAEL W GORMAN

### **Article VII**

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

Title: P  
RUSSEL K WHITNEY  
23375 JANICE AVENUE #11  
PORT CHARLOTTE, FL. 33980 US

Title: VP  
MICHAEL W GORMAN  
23375 JANICE AVENUE #11  
PORT CHARLOTTE, FL. 33980 US

Title: T  
MICHAEL W GORMAN  
23375 JANICE AVENUE  
PORT CHARLOTTE, FL. 33980 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2007