

**Electronic Articles of Incorporation
For**

P07000060457
FILED
May 21, 2007
Sec. Of State
wcunningham

AVIANA 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:

AVIANA RESORT, INC

Article II

The principal place of business address:

541 HART ROAD
DAVENPORT, FL. 33837

The mailing address of the corporation is:

P O BOX 255
LOUGHMAN, FL. 33858

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:

2000

Article V

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

BEN MANDELL
138 MIRO DRIVE
DAVENPORT, FL. 33837

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

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Registered Agent Signature: BEN MANDELL

Article VI

The name and address of the incorporator is:

BEN MANDELL
P O BOX 255

LOUGHMAN, FL 33858

Incorporator Signature: BEN MANDELL

Article VII

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

Title: P
BEN MANDELL
138 MIRO DRIVE
DAVENPORT, FL. 33837

Title: VP
MARY EARLEY
655 FOSTERTOWN ROAD
NEWBURGH, NY. 12589