

**Electronic Articles of Incorporation
For**

P07000079041
FILED
July 11, 2007
Sec. Of State
jshivers

EXECUTIVE RESORT MARKETING, 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:

EXECUTIVE RESORT MARKETING, INC.

Article II

The principal place of business address:

5922 PIERCE ST.

B

HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5922 PIERCE ST.

B

HOLLYWOOD, FL. 33021

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:

STEVEN F HOFFMAN

5922 PIERCE ST.

B

HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: STEVEN F HOFFMAN

Article VI

The name and address of the incorporator is:

STEVEN F HOFFMAN
5922 PIERCE ST
B
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN F HOFFMAN

Article VII

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

Title: P
STEVEN F HOFFMAN
5922 PIERCE ST B
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

07/07/2007