

**Electronic Articles of Incorporation
For**

P07000079889
FILED
July 13, 2007
Sec. Of State
Ipooe

RESORTS INTERNATIONAL REFERRAL SERVICE CORP

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:

RESORTS INTERNATIONAL REFERRAL SERVICE CORP

Article II

The principal place of business address:

2457 S. HIAWASSEE ROAD
SUITE 200
ORLANDO, FL. 32835

The mailing address of the corporation is:

2457 S. HIAWASSEE ROAD
SUITE 200
ORLANDO, FL. 32835

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:

1000

Article V

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

FARRELL GORDON
2457 S. HIAWASSEE ROAD
SUITE 200
ORLANDO, FL. 32835

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

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Registered Agent Signature: FARRELL GORDON

Article VI

The name and address of the incorporator is:

FARRELL GORDON
2457 S. HIAWASSEE ROAD
SUITE 200
ORLANDO, FL 32835

Incorporator Signature: FARRELL GORDON

Article VII

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

Title: VP
FARRELL GORDON
2457 S. HIAWASSEE ROAD, SUITE 200
ORLANDO, FL. 32835

Title: P
SYLVERST FERTIL
2457 S. HIAWASSEE ROAD, SUITE 200
ORLANDO, FL. 32835

Title: S/T
KEITH GRANT
2457 S. HIAWASSEE ROAD, SUITE 200
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

07/12/2007