

**Electronic Articles of Incorporation
For**

P07000112766
FILED
October 12, 2007
Sec. Of State
bmcknight

S & S RESORTS, 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:

S & S RESORTS, INC.

Article II

The principal place of business address:

15335 GROOSE POINT LANE
CLERMONT, FL. 34714

The mailing address of the corporation is:

101-37 118TH STREET
RICHMOND HILL, NY. 11419

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:

5,000,000

Article V

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

MANPREET S THAPER
15335 GROOSE POINT LANE
CLERMONT, FL. 34714

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

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Registered Agent Signature: MANPREET S. THAPER

Article VI

The name and address of the incorporator is:

MANPREET S. THAPER
15335 GROOSE PONT LANE

CLERMONT, FL 34714

Incorporator Signature: MANPREET S. THAPER

Article VII

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

Title: P
GEORGE STEPHANIS
15335 GROOSE POINT LANE
CLERMONT, FL. 34714

Title: VP
HARVINDER S THAPER
15335 GROOSE POINT LANE
CLERMONT, FL. 34714

Title: VP
HARMINDER S DHALIWAL
15335 GROOSE POINT LANE
CLERMONT, FL. 34714

Title: VP
MANPREET S THAPER
15335 GROOSE POINT LANE
CLERMONT, FL. 34714