

**Electronic Articles of Incorporation
For**

P07000117163
FILED
October 25, 2007
Sec. Of State
epeterson

UTOPIA 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:

UTOPIA RESORTS, INC.

Article II

The principal place of business address:

1501 E. 109TH AVE.
TAMPA, FL. US 33612

The mailing address of the corporation is:

P.O. BOX 280329
TAMPA, FL. US 33682

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:

10,000

Article V

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

STEPHEN R ESCHENBRENNER
18603 YOCAM AVE.
LUTZ, FL. 33549

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

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Registered Agent Signature: STEPHEN RICHARD ESCHENBRENNER

Article VI

The name and address of the incorporator is:

DR. DONALD LEE PIPPIN, JR.
P. O. BOX 280329

TAMPA, FL 33682-0329

Incorporator Signature: DR. DONALD LEE PIPPIN, JR.

Article VII

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

Title: CH/P
DONALD L PIPPIN JR.
P. O. BOX 280329
TAMPA, FL. 33682 US

Title: VCH
SONNY J ROBITAILLE
18603 YOCAM AVE.
LUTZ, FL. 33549 US

Title: VCH
YVETTE ROBITAILLE
18603 YOCAM AVE.
LUTZ, FL. 33549 FL

Title: VP/S
STEPHEN R ESCHENBRENNER
18603 YOCAM AVE.
LUTZ, FL. 33549 US

Title: TREA
MICHELE M PIPPIN
10901 N. NEWPORT AVE.
TAMPA, FL. 33612 US

Title: VP
JOHNATHAN M ESCHENBRENNER
18603 YOCAM AVE.
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

10/25/2007