

**Electronic Articles of Incorporation
For**

P08000008662
FILED
January 23, 2008
Sec. Of State
rdunlap

ELITE RESORT SOLUTIONS, 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:

ELITE RESORT SOLUTIONS, INC.

Article II

The principal place of business address:

2840 REGENT DRIVE
DELTONA, FL. US 32738

The mailing address of the corporation is:

2840 REGENT DRIVE
DELTONA, FL. US 32738

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:

PETER F HARRINGTON
2840 REGENT DRIVE
DELTONA, FL. 32738

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

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Registered Agent Signature: PETER F HARRINGTON

Article VI

The name and address of the incorporator is:

PETER F HARRINGTON
2840 REGENT DRIVE

DELTONA, FL 32738

Incorporator Signature: PETER F HARRINGTON

Article VII

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

Title: VP
PETER F HARRINGTON
2840 REGENT DRIVE
DELTONA, FL. 32738 US

Title: VP
MICHAEL T POLOSKEY
2840 REGENT DRIVE
DELTONA, FL. 32738