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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Island Holdings Group, Inc.

Re Fax

Certificate of Status	0
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Page Count	03
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Florida Dept of State



February 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: ISLAND HOLDINGS GROUP, INC.
REF: W08000009010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000042924
Letter Number: 608A00010799

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Island Holdings Group, Inc.

Article II. Address

The Corporation's mailing address is:

**301 Dyer Blvd.
Kissimmee, FL 34741**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Marc Issott
301 Dyer Blvd.
Kissimmee, FL 34741**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marc Issott	Steve Road
301 Dyer Blvd.	301 Dyer Blvd.
Kissimmee, FL 34741	Kissimmee, FL 34741

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2661**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Island Holdings Group, Inc.

REGISTERED AGENT/OFFICE

**Marc Issott
301 Dyer Blvd.
Kissimmee, FL 34741**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Marc Issott

Marc Issott

**American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2261**

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation
On February 19, 2008

Curtis Sweltz

Curtis Sweltz
Incorporator

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