

**Electronic Articles of Incorporation
For**

P08000019995
FILED
February 25, 2008
Sec. Of State
jshivers

LE SOLEIL RESORT, 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:

LE SOLEIL RESORT, INC

Article II

The principal place of business address:

950 EGRET CIRCLE
5410
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

950 EGRET CIRCLE
5410
DELRAY BEACH, FL. 33444

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:

MARY ANDONIAN
950 EGRET CIRCLE
5410
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: MARY ANDONIAN

Article VI

The name and address of the incorporator is:

J DAVID LAPPIN
1700 N DIXIE HWY
106
BOCA RATON, FL 33432

Incorporator Signature: J DAVID LAPPIN

Article VII

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

Title: P
MARY ANDONIAN
950 EGRET CIRCLE, APT 5410
DELRAY BEACH, FL. 33444

Title: VP
SAPNA BATRA
261 NEBULARD
PISCATAWAY, NJ. 08854

Article VIII

The effective date for this corporation shall be:

03/01/2008