

**Electronic Articles of Incorporation
For**

P08000036466
FILED
April 09, 2008
Sec. Of State
shawkes

GENTRY RESORTS DEVELOPMENT GROUP, 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:

GENTRY RESORTS DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

3192 WHOOPING CRANE RUN
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3192 WHOOPING CRANE RUN
KISSIMMEE, FL. 34741

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:

100000

Article V

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

GONZALEZ & MARRIAGA, PL
3192 WHOOPING CRANE RUN
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: MIGUEL GONZALEZ

Article VI

The name and address of the incorporator is:

CARLOS J. RAMIREZ
3192 WHOOPING CRANE RUN

KISSIMMEE, FLORIDA 34741

Incorporator Signature: CARLOS J. RAMIREZ

Article VII

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

Title: CEO
CARLOS J RAMIREZ
3192 WHOOPING CRANE RUN
KISSIMMEE, FL. 34741

Title: PRES
MIGUEL A GONZALEZ
9845 OSPREY LANDING DRIVE
ORLANDO, FL. 32832

Title: VP
ALEJANDRO MARRIAGA
1199 ALICANTE AVENUE
ORLANDO, FL. 32807

Title: SEC
IVAN OSORIO
1207 SHELTER ROCK ROAD
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

04/08/2008