

**Electronic Articles of Incorporation
For**

P08000040012
FILED
April 21, 2008
Sec. Of State
vingram

MARINA RESORTS CORPORATION

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:

MARINA RESORTS CORPORATION

Article II

The principal place of business address:

200 SECOND STREET
CEDAR KEY, FL. 32625

The mailing address of the corporation is:

290 QUIET TRAIL DRIVE
PORT ORANGE, FL. 32128

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:

1000

Article V

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

JEROME D. MITCHELL, P.A.
1326 SOUTH RIDGEWOOD AVE.
#8
DAYTONA BEACH, FL. 32114

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

P08000040012
FILED
April 21, 2008
Sec. Of State
vingram

Registered Agent Signature: JEROME D. MITCHELL

Article VI

The name and address of the incorporator is:

ARTHUR P. SKULA
290 QUIET TRAIL DRIVE

PORT ORANGE, FLORIDA 32128

Incorporator Signature: ARTHUR P. SKULA

Article VII

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

Title: P
ARTHUR P SKULA
290 QUIET TRAIL DRIVE
PORT ORANGE, FL. 32128