

**Electronic Articles of Incorporation  
For**

P08000042220  
FILED  
April 28, 2008  
Sec. Of State  
sprather

BLUE LIGHT DIAMOND RESORTS USA CORP

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:

BLUE LIGHT DIAMOND RESORTS USA CORP

**Article II**

The principal place of business address:

7380 SANDLAKE ROAD  
500  
ORLANDO, FL. 32819

The mailing address of the corporation is:

7380 SANDLAKE ROAD  
500  
ORLANDO, FL. 32819

**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:

10000

**Article V**

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

KELVIN BLASSE  
7380 SANDLAKE ROAD  
500  
ORLANDO, FL. 32836

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

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Registered Agent Signature: KELVIN BLASSE

### **Article VI**

The name and address of the incorporator is:

KELVIN BLASSE  
5418 AVE I

BROOKLYN NY 11234

Incorporator Signature: KELVIN BLASSE

### **Article VII**

The effective date for this corporation shall be:

04/24/2008