

**Electronic Articles of Incorporation
For**

P08000066317
FILED
July 11, 2008
Sec. Of State
bmcknight

HARVEY RESORTS, 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:

HARVEY RESORTS, INC.

Article II

The principal place of business address:

166 SW CASSINE COURT
PALM CITY, FL. 34990

The mailing address of the corporation is:

166 SW CASSINE COURT
PALM CITY, FL. 34990

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:

WILLIAM H HARVEY
166 SW CASSINE COURT
PALM CITY, FL. 34990

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

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Registered Agent Signature: WILLIAM H HARVEY

Article VI

The name and address of the incorporator is:

WILLIAM H HARVEY
166 SW CASSINE COURT

PALM CITY, FL 34990

Incorporator Signature: WILLIAM H HARVEY

Article VII

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

Title: PD
WILLIAM H HARVEY
166 SW CASSINE COURT
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/11/2008