

**Electronic Articles of Incorporation
For**

P08000073466
FILED
August 06, 2008
Sec. Of State
rdunlap

CRESTWYND BAY RESORT 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:

CRESTWYND BAY RESORT CORP

Article II

The principal place of business address:

2644 ANDROS LANE
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

2644 ANDROS LANE
KISSIMMEE, FL. 34747

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:

1

Article V

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

GLORIA C MEJIA
2644 ANDROS LANE
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: GLORIA C MEJIA

Article VI

The name and address of the incorporator is:

GLORIA C MEJIA
2644 ANDROS LANE

KISSIMMEE, FLORIDA , 34747

Incorporator Signature: GLORIA C MEJIA

Article VII

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

Title: P
GLORIA C MEJIA
2644 ANDROS LANE
KISSIMMEE, FL. 34747

Article VIII

The effective date for this corporation shall be:

08/05/2008