

**Electronic Articles of Incorporation
For**

P09000046240
FILED
May 26, 2009
Sec. Of State
dcushing

TERRA SOL RESORTS OF FLORIDA, 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:

TERRA SOL RESORTS OF FLORIDA, INC.

Article II

The principal place of business address:

4069 BAYSHORE DRIVE
NAPLES, FL. 34109

The mailing address of the corporation is:

P.O. BOX 112545
NAPLES, FL. 34108

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:

10,000,000

Article V

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

DONALD M WAGNER
4069 BAYSHORE DR.
NAPLES, FL. 34112

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

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Registered Agent Signature: DONALD M. WAGNER

Article VI

The name and address of the incorporator is:

DONALD M. WAGNER
4069 BAYSHORE DR.

NAPLES, FL 34112

Incorporator Signature: DONALD M. WAGNER

Article VII

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

Title: P
DONALD M WAGNER
4069 BAYSHORE DR.
NAPLES, FL. 34112 US

Title: VP
JOHN W STEFFAN
4069 BAYSHORE DR
NAPLES, FL. 34112 US

Title: VP
LIANE M WAGNER
4069 BAYSHORE DR.
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

05/26/2009