

**Electronic Articles of Incorporation
For**

P09000077732
FILED
September 17, 2009
Sec. Of State
jshivers

INNOVATIVE RESORTS INTERNATIONAL 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:

INNOVATIVE RESORTS INTERNATIONAL INC.

Article II

The principal place of business address:

535 BROADHOLLOW ROAD
MELVILLE, NY. US 11747

The mailing address of the corporation is:

535 BROADHOLLOW ROAD
MELVILLE, NY. US 11747

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:

1500

Article V

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

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: KYLE LAVENDER

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
10943 MAYFIELD RD.

HOUSTON, TX 77043

Incorporator Signature: LOVETTE DOBSON

Article VII

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

Title: P,D
HECTOR REYES
535 BROADHOLLOW ROAD
MELVILLE, NY. 11747 US

Title: VP
CLOYD HOLMES
861 CAMILLE DRIVE
ROYAL PALM BEACH, FL. 33411 US

Title: SEC
ANTHONY HOLMES
324 OCEAN AVE
BRENTWOOD, NY. 11747 US