

**Electronic Articles of Incorporation  
For**

P11000007602  
FILED  
January 24, 2011  
Sec. Of State  
jshivers

RESORTS PROPERTY 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:

RESORTS PROPERTY INTERNATIONAL, INC.

**Article II**

The principal place of business address:

11231 US HWY ONE  
SUITE 384  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11231 US HWY ONE  
SUITE 384  
NORTH PALM BEACH, FL. 33408

**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:

1,000 SHARES COMMON, PAR VALUE \$1.00/SHA

**Article V**

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

DENNIS M BOYCE ESQ  
480 MAPLEWOOD DRIVE, SUITE 5  
JUPITER, FL. 33458

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

Registered Agent Signature: DENNIS M. BOYCE

## **Article VI**

The name and address of the incorporator is:

GREGORY M. FUSCA  
11231 US HWY ONE  
SUITE 384  
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: GREGORY M. FUSCA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GREGORY M FUSCA  
11231 US HWY ONE, SUITE 384  
NORTH PALM BEACH, FL. 33408 US

Title: VS  
CLAUDIA V CHOW  
11231 US HWY ONE, SUITE 384  
NORTH PALM BEACH, FL. 33408 US

Title: VP  
SHARON M JONES  
11231 US HWY ONE, SUITE 384  
NORTH PALM BEACH, FL. 33408 US

Title: VP  
ANDREW S KAYE  
11231 US HWY ONE, SUITE 384  
NORTH PALM BEACH, FL. 33408 US

## **Article VIII**

The effective date for this corporation shall be:

01/19/2011