

**Electronic Articles of Incorporation
For**

P13000073617
FILED
September 05, 2013
Sec. Of State
vherring

EMPRESS ISLAND RESORT 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:

EMPRESS ISLAND RESORT INC

Article II

The principal place of business address:

2845 21ST AVENUE NORTH
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

2845 21ST AVENUE NORTH
ST. PETERSBURG, FL. US 33713

Article III

The purpose for which this corporation is organized is:

TO OPERATE A MOTEL WITH DOCKS FOR BOATING AND ANY AND ALL
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

JOSEPH N PERLMAN
1101 BELCHER ROAD S STE B
LARGO, FL. 33771

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

Registered Agent Signature: JOSEPH N. PERLMAN, ESQUIRE

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Article VI

The name and address of the incorporator is:

RANDAL GUNNING
2845 21ST AVENUE NORTH

ST. PETERSBURG, FL 33713

Electronic Signature of Incorporator: RANDAL GUNNING

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
RANDAL GUNNING
2845 21ST AVENUE NORTH
ST. PETERSBURG, FL. 33713 US