

**Electronic Articles of Incorporation
For**

P14000012829
FILED
February 10, 2014
Sec. Of State
jbryan

AMI RESORTS, 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:

AMI RESORTS, INC.

Article II

The principal place of business address:

100 4TH STREET S.
BRADENTON BEACH, FL. US 34217

The mailing address of the corporation is:

100 4TH STREET S.
BRADENTON BEACH, FL. US 34217

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:

1000

Article V

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

AMANDA KEITEL
502 S. FREMONT AVE.
323
TAMPA, FL. 33606

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

Registered Agent Signature: AMANDA KEITEL

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, D
RENEA KEITEL
100 4TH STREET S.
BRADENTON BEACH, FL. 34217 US

Title: D
AMANDA KEITEL
100 4TH STREET S.
BRADENTON BEACH, FL. 34217 US

Title: T, S
AMANDA KEITEL
100 4TH STREET S.
BRADENTON BEACH, FL. 34217 US