

**Electronic Articles of Incorporation
For**

P14000014320
FILED
February 13, 2014
Sec. Of State
msolomon

THE RESORTS GROUP INTERNATIONAL, INCORPORATED

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:

THE RESORTS GROUP INTERNATIONAL, INCORPORATED

Article II

The principal place of business address:

110 EAST GRANADA BOULEVARD
SUITE 214
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

PO BOX 11515
DAYTONA BEACH, FL. US 32120

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:

100,000

Article V

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

SCOTT DARAIO
110 EAST GRANADA BOULEVARD
SUITE 214
ORMOND BEACH, FL. 32176

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

Registered Agent Signature: SCOTT A. DARAIO

Article VI

The name and address of the incorporator is:

JOHN SADOWSKI
110 EAST GRANADA BOULEVARD
SUITE 214
ORMOND BEACH, FL 32176

Electronic Signature of Incorporator: J SADOWSKI

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
JOHN SADOWSKI
110 EAST GRANADA BOULEVARD, SUITE 214
ORMOND BEACH, FL. 32176 US

Title: VP
CHRISTIAN POPE
110 EAST GRANADA BOULEVARD, SUITE 214
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

02/10/2014