

**Electronic Articles of Incorporation
For**

P14000085034
FILED
October 15, 2014
Sec. Of State
tscott

P & M RESORT MANAGEMENT S CORP.

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:

P & M RESORT MANAGEMENT S CORP.

Article II

The principal place of business address:

806 VERONA STREET
SUITE #4
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

806 VERONA STREET
SUITE #4
KISSIMMEE, FL. US 34741

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:

10000

Article V

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

BARBARA ROBEY
806 VERONA STREET
SUITE #4
KISSIMMEE, FL. 34741

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

Registered Agent Signature: BARBARA ROBEY

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Article VI

The name and address of the incorporator is:

BARBARA ROBEY
806 VERONA STREET
SUITE #4
KISSIMMEE, FL 34741

Electronic Signature of Incorporator: BARBARA ROBEY

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
PAUL NAPOLITANO
155 AIRMOUNT ROAD
MAHWAH, NJ. 07430 US

Article VIII

The effective date for this corporation shall be:

10/15/2014