

APR-11 1996 13:04 FROM THE COMPANY CORP.

TO

19049224000 P.01

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
400 ALBANY STREET
TALLAHASSEE, FL 32399
FAX: (904) 422-4000

FROM: THE COMPANY CORPORATION
201 N. PALMER ST
CHRISTINA CENTRE THREE
WASHINGTON, DC 19801
CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

((H96000005152)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: RESORT RESOURCES, INC.

FAX AUDIT NUMBER: H96000005152

DATE REQUESTED: 04/11/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 12:47:17

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

076660001006

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000005152)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

96 APR 11 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11

#96000005152

FILED
66 APR 11 PM 00
SECRET
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
RESORT RESOURCES, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be RESORT RESOURCES, INC.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is P.O. Box 881, Destin, FL 32540.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Kenneth A. Catrino 1630 Old Highway 98 East, G-H, Destin, FL 32541

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre
201 N. Walnut Street
Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10th day of April, 1996.

Kimberly Andras

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of April, 1996 by Kimberly Andras

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

#96000005152

H96000005152

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Ranort Resources, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Destin, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Wolfe

April 10, 1996
Date

FILED
96 APR 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA