

P96 000103934

Charter Number Only

12/4/96 Lauren

Webber & Webber

Requestor's Name 201 W. Flagler St.

Address Miami FL 33130

City State ZIP Phone

694.5788

CORPORATION(S) NAME

Resorts International Realty, Inc.

VALIDATION ONLY

96 DEC 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

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DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W96-26754
CERTIFIED COPY

AL DEC 30 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 DEC 30 AM 9:23
DIVISION OF CORPORATION

December 20, 1996

EMPIRE

MIAMI, FL

SUBJECT: RESORTS INTERNATIONAL REALTY, INC.
Ref. Number: W96000026754

We have received your document for RESORTS INTERNATIONAL REALTY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 596A00056808

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: Resorts International Realty, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

1420 Ocean Drive, #3-E
Miami Beach, Florida 33139

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

Article IV Initial Registered Agent and Street Address

The name and the address of the initial registered agent is:

GEORGE GULISANO
CHADDERTON, GULISANO & COMPANY, P.A.
3211 PONCE DE LEON BLVD. #201
CORAL GABLES, FL 33134

Article V Incorporators

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph B. Rodriguez
1420 Ocean Drive, #3-E
Miami Beach, Florida 33139

Mario F. Rodriguez
2459 South Bayshore Drive
Miami, Florida 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of November, 1996.


Joseph B. Rodriguez


Mario F. Rodriguez

FILED
96 DEC 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Resorts International Realty, Inc.

2. The name and address of the registered agent and office is:

George Gulisano
Chadderton, Gulisano & Company, P.A.
3211 Ponce de Leon Boulevard Suite 201
Coral Gables, Florida 33134

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

11/21/96

Date