

THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION
7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

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P97000083118
September 15, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

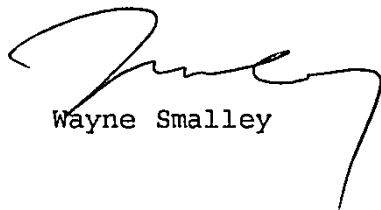
Re: Florida Resorts & Homes, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

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DIVISION OF CORPORATIONS
97 SEP 24, PM 12:54

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**ARTICLES OF INCORPORATION
OF
FLORIDA RESORTS & HOMES, INC.**

ARTICLE I

NAME

The name of this corporation shall be Florida Resorts & Homes, Inc.

ARTICLE II

PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III

DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

PRINCIPAL OFFICE & MAILING ADDRESS

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

7807 Turkey Oak Lane, Kissimmee, FL 34747

ARTICLE V

SHARES

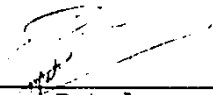
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bhaskar Patel, 7807 Turkey Oak Lane, Kissimmee, FL 34747

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Bhaskar Patel
Registered Agent

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Bhaskar Patel, 7807 Turkey Oak Lane, Kissimmee, FL 34747

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

President:	Bhaskar Patel
	7807 Turkey Oak Lane
	Kissimmee, FL 34747

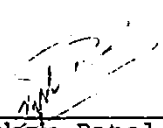
ARTICLE IX
INCORPORATOR

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DIVISION OF CORPORATIONS
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The name and address of the incorporator to these Articles of Incorporation is:

Bhaskar Patel, 7807 Turkey Oak Lane, Kissimmee, FL 34747

The undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 1997.



Bhaskar Patel
Incorporator