

P98000056393

Tracy L. Puccio-Rodriguez
10403 NW 5th Court
Plantation, FL 33324
(954)723-9819

June 18, 1998

Secretary of State
Florida Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002568586--2
-06/22/98--01143--019
*****122.50 *****122.50

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Original and duplicate set of Articles of Incorporation for the above-named and fees in the amount of \$122.50 as set forth by the State of Florida. Also included is the resident agent page.

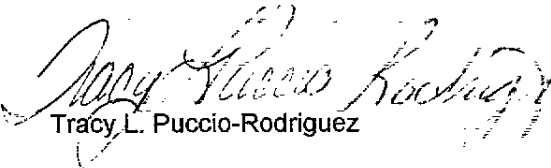
Certification of these documents is also requested.

Thank you for your anticipated cooperation and attention to this matter.

EFFECTIVE DATE

6-25-98

Respectfully submitted,


Tracy L. Puccio-Rodriguez

TLPR/

FILED
98 JUN 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK 6-24-98

EFFECTIVE DATE

6-25-98

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: RESORTS INTERNATIONAL UNLIMITED, INC.

SECOND The period of its duration is: Perpetual

THIRD The purpose of the corporation is: Marketing and Travel

FORTH The aggregate number of authorized shares is: 1000

FIFTH The corporation will not commence business until at least June 25, 1998, dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is not authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH Provisions of regulating the internal affairs of the corporation are: Stockholders annual meetings and Officers of Corporation.

NINTH The address of the initial registered office of the corporation is: 10403 NW 5th Court, Plantation, FL 33324 and the name of its initial registered agent as such address is: Tracy L. Puccio-Rodriguez.

TENTH Address of the principal place of business is: 10403 NW 5th Court, Plantation, FL 33324.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is **ONE**, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall quality is:

Name	Address
TRACY L. PUCCIO-RODRIGUEZ	10403 NW 5th Court, Plantation, FL 33324

TWELFTH The name and address of each incorporator is:

TRACY L. PUCCIO-RODRIGUEZ	10403 NW 5th Court, Plantation, FL 33324
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Dated in Broward County, State of Florida this 18th day of June, 1998.

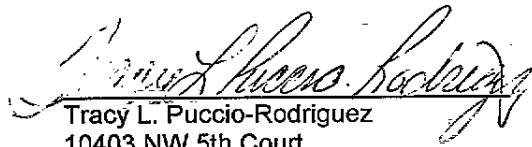

Tracy L. Puccio-Rodriguez

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RESIDENT AGENT

I the undersigned accept and understand the duties and responsibilities of my being appointed resident agent - State of Florida for Corporation.

Dated in Broward County, State of Florida this 18th day of June, 1998.


Tracy L. Puccio-Rodriguez
10403 NW 5th Court
Plantation, FL 33324
(954)723-9819

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