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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE
9-3-98

FILED
98 SEP -4 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

L & M Resort Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

9-4-98

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
L & M Resort Services, Inc.

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Article II. Address

The mailing address of the Corporation is:
L & M Resort Services, Inc.
401 Corbett Street, Suite 450
Clearwater FL 33756

EFFECTIVE DATE
9-3-98

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Stephanie S. McKellar
401 Corbett Street, Suite 450
Clearwater FL 33756

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

F. Blake Longacre
Stephanie S. McKellar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael C. Addison | FL Bar Member 145579
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175
813-223-2000

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

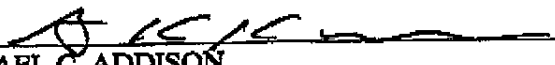
The name and address of the incorporator is:

Michael C. Addison
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 4, 1998.


MICHAEL C. ADDISON

by G.K. Kuroda as attorney-in-fact

Michael C. Addison I FL Bar Member 145579
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175
813-223-2000

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


L & M Resort Services, Inc.

REGISTERED AGENT/OFFICE:

**Stephanie S. McKellar
401 Corbett Street, Suite 450
Clearwater FL 33756**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


STEPHANIE S. MCKELLAR
by G.K. Kuroda as attorney-in-fact

Date: September 4, 1998.

**Michael C. Addison | FL Bar Member 145579
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175
813-223-2000**

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