

BLUMBERG/EXCELSIOR Fax: (850) 205-0381 3 004 10 01 01
Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

TIMESHARE LISTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Timeshare Listing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1321-1323 East Vine Street
Kissimmee, FL 34744**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
Any lawful purpose or purposes.**ARTICLE IV SHARES**The number of shares of stock is:
1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Ryan Oliver, Director
932 Girard Drive
Orlando, FL 32824**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ryan Oliver
1321-1323 East Vine Street
Kissimmee, FL 34744**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior
62 White Street, 2nd Floor
New York, NY 10013*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent12/2/04

Date

Signature/Incorporator12/2/04

DateJUSTIN T. REED
BLUMBERGEXCELSIOR
62 WHITE STREET, 2ND FL.
NEW YORK, NY 10013
212.300.221-2972 X527

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