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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

Trading Places International

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B. McKnight NOV 2 9 2007

11/28/2007

H07000287341

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE REGISTER A FOI	WITH SECTION 607.1503, FLORIDA ST. REIGN CORPORATION TO TRANSACT B	ATUTES, THE FOLLOWING IS SUBMITT USINESS IN THE STATE OF FLORIDA.	ED TO	
1. Tracin	a Places Internation appropriation; must include "INCORPORATED,"	"COMPANY" "CORPORATION."	-	
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")			
A 11 A	•	dopted for the purpose of transacting business in	1 Florida)	
2. (State or country	or in a sunder the law of which it is incorporated)	95-28488// (FEI number, if applicable)	 	
4. Octo	her 2,1973 s.	Perpetual		٠
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual")	
6				
	(Date first transacted business in (SEE SECTIONS 607,1501 & 607,150	Florida, if prior to registration) 2, F.S., to determine penalty liability)		
7. <u>2380</u> 7	Alisa Creek Rd Stel	00, Laguna Niguel, CA	9267	フ
Some		, ************************************	<u> </u>	
Ĭ	(Current mailing addre	255)		
8. Time	share owner se	rvices	Z SE	07 HOV
(Purpose(s	of corporation authorized in home state or cou	ntry to be carried out in state of Florida)	■	S E
9. Name and stree	t address of Florida registered agent: (P.O.	Box NOT acceptable)	SSA	28
Name:	Corporation Service Company		H.C	757
Office Address:	1201 Hays Street		F ST	
	Tallahassee	, Florida 32301		8
	(City)	(Zip code)		
Having been nam designated in this further agree to co	application, I hereby accept the appointme	e of process for the above stated corporations as registered agent and agree to act in tative to the proper and complete performation as registered agent.	his capacii	ty. I
C <u>B</u>	orporation Service Company y: You'ld Mark	Joyce L. Markley as its agent		
	(Registered agent's signature)	O		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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NOY.	Ζ0.	Z V V /	9:25AM	С	Ù.	v

OV. 28. 2007 9:25AM C S C	NO. 544 P. 3 H07000287341			
12. Names and business addresses of officers and/or directors:	į	₽ 8	07 ##	
	ĺ	E.S.		
A. DIRECTORS		SS: 1	28	
Chairman:		73.7	T.	
Address:	i	SIAI		
		S =	(i)	
Vice Chairman:				
Address:				
		<u> </u>		
Director:				
Address:				
Director:			•	
Address:				
B. OFFICERS]			
President: RJ Jackson	i !			
Address: 23807 Aliso Creek Ste 100			<u>.</u>	
Address: 2380/ ATTSO Creek, STE 100	}			
Laguna Niguel, CA 92677				
Vice President: Marchs Wood				
Addiress: 2-3807 Aliso Creek Rd. Ste 100				
Laguna Niguel, CA 92677				
Secretary:	•			
Address:	-	·		
Treasurer: Michael Fizerian				
Address: 23807 Aliso Creek Rd. Ste 100	- !			
Laguna Miguel, CA 92677				
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or dirk	ctors.		
13. (Signature of Director or Officer listed in number 12 of the application)				
The state of the s	,			

(Typed or printed name and capacity of person signing application)

H07000287341

State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 2ND day of OCTOBER, 1973, TRADING PLACES INTERNATIONAL became incorporated under the laws of the State of California by filling its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no Information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 27, 2007.

Jehn Bowen

DEBRA BOWEN
Secretary of State

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APAN CHARLES