

**Electronic Articles of Incorporation
For**

**N02000005391
FILED
July 16, 2002
Sec. Of State**

D'LESS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D'LESS, INC.

Article II

The principal place of business address:

108 SUNSET DRIVE
LONGWOOD, FL. 32750

The mailing address of the corporation is:

108 SUNSET DRIVE
LONGWOOD, FL. 32750

Article III

The specific purpose for which this corporation is organized is:

THE OWNERSHIP OF A RECREATIONAL TIMESHARE FOR THE SOLE USE
OF THE CORPORATE OFFICERS WITH NO RENTAL OR OTHER USAGE
ALLOWED.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF THE CORPORATION MEMBERS

Article V

The name and Florida street address of the registered agent is:

DEEANN FREEDLAND
108 SUNSET DRIVE
LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

N02000005391
FILED
July 16, 2002
Sec. Of State

Registered Agent Signature: DEEANN FREEDLAND

Article VI

The name and address of the incorporator is:

LINDA BURFIELD
4817 CYPRESSWOODS DRIVE
#5106
ORLANDO, FL 32811

Incorporator Signature: LINDA BURFIELD