POCOCOS SSTEM

C T CORPORATION SYSTEM

Requestor's Name 660 East Jefferson Street

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Address	lahassee, l		(850)222-1092	
City	State	Zip	Phone	
CORPORATION(S) NAME				

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STATE OF FLORDIA

ARTICLES OF INCORPORATION

OF

VACATION OWNERSHIP OF CAPE CANAVERAL, INC.

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OO JAN 26 PN 12: E

SECRETARY OF STATI
TALLAHASSEE, FLORI

The undersigned, acting as sole incorporator of a corporation under Flerida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is *Vacation Ownership of Cape Canaveral, Inc.*

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of these Articles by the Florida Department State.

FOURTH: The purpose or purposes for which the corporation is organized are: to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The address of the principal office and the mailing address of the corporation is 710 North Plankinton Avenue, Suite 1200, Milwaukee, Wisconsin 53203.

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is one-hundred (100) common shares without par value.

SEVENTH: Preemptive rights are denied.

EIGHTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

NINTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>Name</u>

Address

James D. Borris

710 N. Plankinton Avenue Milwaukee, Wisconsin 53203 TENTH: The name and address of the incorporator is:

<u>Name</u>

Address

James B. Young

710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

Dated this 24th day of January, 2000.

James By pung, Incorporator

STATE OF WISCONSIN

ss.

MILWAUKEE COUNTY

The foregoing instrument was acknowledged before me this 24th day of January, 2000 by James B. Young, Incorporator of Vacation Ownership of Cape Canaveral, Inc.

Janis B. Wolf, Notary Public Milwaukee County, Wisconsin My commission expires 09/30/01

CT Corporation System, having been designated to act as registered agent, hereby agrees to act in this capacity.

C T CORPORATION SYSTEM

By:_

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SECRETARY OF STATE
TAIL AHASSEE, FLORID