

TRANSMITTAL LETTER

P000000041110

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Time-Share Consulting Bureau, Inc.  
(Proposed corporate name - must include suffix)

100003217101--8  
-04/20/00--01093--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Time Share Consulting Bureau, Inc  
Name (Printed or typed)  
Rosanna A. Fontana

370 MARIGOLD ROAD  
Address

Casselberry, FL 32707  
City, State & Zip

407-353-4038  
Daytime Telephone number

FILED  
00 APR 20 AM 9:03  
STATE OF FLORIDA  
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

QC  
4.25.00

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
00 APR 20 AM 9:03  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Time-Share Consulting Bureau, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

370 MARIGOLD Road  
Casselberry, FL 32707

P.O. Box 300745  
FERN PARK, FL 32730-0745

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The maximum number of shares of stock is 100,000 shares of common stock. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of stockholders. All or any part of said capital stock may be paid for in cash, property, labor & services at fair evaluation fixed by board of directors. All stock shall be paid for & shall be non-assessable.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

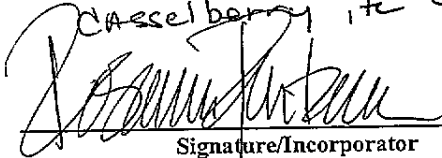
The name and Florida street address of the initial registered agent are:

Rosanna A. Fontana  
370 MARIGOLD Road  
Casselberry, FL 32707

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rosanna A. Fontana  
370 MARIGOLD Road  
Casselberry, FL 32707



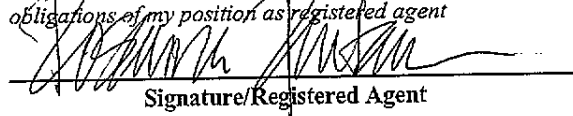
Signature/Incorporator

4-17-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

4-17-00

Date