

**Electronic Articles of Incorporation
For**

**P01000073610
FILED
July 26, 2001
Sec. Of State**

FLORIDA SUNCOAST VACATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA SUNCOAST VACATIONS, INC.

Article II

The principal place of business address:

1777 TAMIAMI TRAIL
SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1777 TAMIAMI TRAIL
SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948

Article III

The purpose for which this corporation is organized is:

LEASE, PURCHASE, BUILD & DEVELOP REAL ESTATE PROPERTIES
THROUGHOUT FLORIDA TO RENT, LEASE OR SELL TO EUROPEANS FOR
VACATIONS & INVESTMENT; TO ALSO TRANSACT ANY & ALL
LAWFUL BUSINESS UNDER AND BY VIRTUE OF EXISTING FLORIDA
STATUTES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROBERT M CALLAN
1777 TAMIAMI TRAIL
SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: ROBERT M CALLAN

Article VI

The name and address of the incorporator is:

ROBERT CALLAN
1777 TAMIAMI TRAIL
SUITE 400 - BOX 27
PORT CHARLOTTE, FL 33948

Incorporator Signature: ROBERT M. CALLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GORDON MURRAY A BAKER
1777 TAMIAMI TRAIL - SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948

Title: ST
JILLIAN BAKER
1777 TAMIAMI TRAIL - SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948

Title: D
DAVID MCCANDLESS
1777 TAMIAMI TRAIL - SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948

Title: D
ROBERT M CALLAN
1777 TAMIAMI TRAIL - SUITE 400 - BOX 27
PORT CHARLOTTE, FL. 33948